

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

04-09-2002 91159 009 ***150.00

DOCUMENT # G18346

1. Entity Name **BROWN & LUKE CONTRACTING COMPANY, INC.**

Principal Place of Business
MARSH LANDING BUILDING
POST OFFICE BOX 1333, SUITE 1
PONTE VERDA BEACH FL 32004-1333
US

Mailing Address
4400 T.P.C. BLVD..N.
P.O. BOX 1333
PONTE VERDA BEACH FL 32004-1333

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2243026**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EAKIN, PAUL M
599 ATLANTIC BLVD.
SUITE 4
ATLANTIC BEACH FL 32233

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing,
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **LUKE, THOMAS L.**
 STREET ADDRESS **310 NORTH 15TH STREET**
 CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

TITLE **VP** ☐ Delete
 NAME **CROSBY, CHARLES R**
 STREET ADDRESS **1789 FRUIT COVE WOODS DRIVE**
 CITY-ST-ZIP **FRUIT COVE FL 32259**

TITLE **CS** ☐ Delete
 NAME **HELIQ, MELANIE R**
 STREET ADDRESS **611 PONTE VEDRA LAKES BLVD., #3108**
 CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE **CT** ☐ Delete
 NAME **FISHER, SHERRI L**
 STREET ADDRESS **2605 MERWYN ROAD**
 CITY-ST-ZIP **JACKSONVILLE FL 32207**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas L. Luke
 Thomas L. Luke / President 2/27/02 (813) 285-7079
 Date Daytime Phone #

CR2E034 (9/01)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 2002

BROWN & LUKE CONTRACTING COMPANY, INC.
4400 T.P.C. BLVD., N.
P.O. BOX 1333
PONTE VERDA BEACH, FL 32004-1333

Subject: **BROWN & LUKE CONTRACTING COMPANY, INC.**

Reference Number: **G18346**

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/gs
ANNUAL REPORTS SECTION

RECEIVED MAR 28 2002

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314