

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L63416

(6)

1. Corporation Name

LUU AND ASSOCIATES, INC.

Principal Place of Business

3729 CAPETOWN DRIVE
ORLANDO FL 32817

Mailing Address

3729 CAPETOWN DRIVE
ORLANDO FL 32817-1501

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

LUU, NHUNG T
3729 CAPETOWN DRIVE
ORLANDO FL 32817

3. Date Incorporated or Qualified

04/03/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3001743

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Nhung Thi Luu

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

(NOTE: Registered Agent signature required when re-registering)

DATE

4/24/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME LUU, NHUNG T
STREET ADDRESS 3729 CAPETOWN DRIVE
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

V
NAME LUU, ANDY Q.
STREET ADDRESS 3729 CAPETOWN DRIVE
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1A TITLE ☐ Change ☐ Addition

1B NAME

1B STREET ADDRESS

1B CITY-ST-ZIP

2A TITLE ☐ Change ☐ Addition

2B NAME

2B STREET ADDRESS

2B CITY-ST-ZIP

3A TITLE ☐ Change ☐ Addition

3B NAME

3B STREET ADDRESS

3B CITY-ST-ZIP

4A TITLE ☐ Change ☐ Addition

4B NAME

4B STREET ADDRESS

4B CITY-ST-ZIP

5A TITLE ☐ Change ☐ Addition

5B NAME

5B STREET ADDRESS

5B CITY-ST-ZIP

6A TITLE ☐ Change ☐ Addition

6B NAME

6B STREET ADDRESS

6B CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nhung Thi Luu

4/24/97

6797990

CR2E034 (9/96)

FILED
May 16 1997 8:00am
Secretary of State

