FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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95 JUN -1 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

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

DOCUMENT # P94000038267

1. Corporation Name

LUBY INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
20110 Boca West Drive Suite 223 Boca Raton, Florida 33434	20110 Boca West Drive Suite 223 Boca Raton, Florida 33434

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 5/20/94
3a. Date of Last Report: N/A

2. Principal Place of Business (21) / 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)

City & State (23) / City & State (28)

Zip (24) / County (25) / Zip (29) / County (30)

4. FEI Number: 65-0572477 ☐ 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

9. Name and Address of Current Registered Agent

Ilene Luby
20110 Boca West Drive
Suite 223
Boca Raton, Florida 33434

10. Name and Address of New Registered Agent

91 Name: LAWRENCE SCHANTZ, ESQ.
92 Street Address (P.O. Box Number is Not Acceptable): 200 S. Biscayne Blvd.
93 Ste. 1050
94 City: Miami FL 95 Zip Code: 33131

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: Larry Schantz (Signature of new registered agent, if applicable) (NOTE: Registered Agent signature required when necessary) 5/11/95 (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director	11 TITLE	☐ Change ☐ Addition
NAME	Ilene Luby	12 NAME	10000150414 1
STREET ADDRESS	20110 Boca West Drive, Suite 223	13 STREET ADDRESS	-06/02/95--01012--008
CITY ST ZIP	Boca Raton, Florida 33434	14 CITY ST ZIP	****200.00 ****200.00
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	10000150414 1
STREET ADDRESS		23 STREET ADDRESS	-06/02/95--01012--009
CITY ST ZIP		24 CITY ST ZIP	*****25.00 *****25.00
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Ilene B. Luby
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL AUTHORIZED DIRECTOR

5/11/95 (Date) 407-477-0737 (Daytime Phone #)