

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90158 009 ***158.75

DOCUMENT # P94000038267

1. Entity Name

LUBY INTERNATIONAL, INC.

Principal Place of Business

~~4240 NE 24TH AVE~~
2100 NE 23rd Ave.
 LIGHTHOUSE POINT FL 33064-8030
 US

Mailing Address

~~4240 NE 24TH AVE~~
3100 NE 23rd Ave
 LIGHTHOUSE POINT FL 33064-8030
 US

2. Principal Place of Business

3. Mailing Address

3100 NE 23rd AV

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

LIGHTHOUSE PT

Zip

Country

Zip

Country

33064

FLORIDA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LUBY, ILENE B

~~4240 NE 24TH AVE~~

~~STE 4050~~

LIGHTHOUSE POINT FL 33064

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 reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
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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:

Ilene Bluby

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/31/2001

Date

Daytime Phone #

CR2E034 (10/00)