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

PROFIT
CORPORATION
ANNUAL REPORT
1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000048899 (3)

ABERT LUKE CONSULTING, INC.

Mailing Address

FILED May 21 1998 8:00am Secretary of State



Mala C

| 3410 WILDERNESS BLVD EAST Parrish FL 34219 | | 3410 WILDERNESS BLVD EAST Parrish FL 34219 | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified | |
|---|---|---|---|---------------------------|--|--|
| | | | | | 06/03/1997 | |
| 2. Principal Pla | 2a. Mailing Address | | ١ | 4. FEI Number Applied For | | |
| | OF AVE WEST | 26 1001 300 AVE WEST | | lesT | 59-345.757/ Not Applicable | |
| Suite, Apt. #, etc. 22 Suite # 250 | | Suite, Apt. #, etc. 27 Suite #250 | |) | 5. Certificate of Status Desired | |
| City & State BRADENTON FL | | City & State BRADENTON FL | | - | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees | |
| Zip 342 | 05 Country USA | 29 34205 3 | Country • | <i>'</i> | 8. This corporation owes or has paid the current year Intangible Personal Properly Tax due June 30. Yes No No | |
| | 9. Name and Address of Current | Registered Agent | 81 | | 10. Name and Address of New Registered Agent | |
| MELTON H. LITTLE, P.A. | | | | Name | | |
| 519 | | 82 | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| BRA | ADENTON FL 34205 | | 92 | 83 | | |
| | | | 63 | | | |
| | | | 84 | "" | FL 85 Zip Code | |
| 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 Signature typed or pointed name of registered agent and lete if applicable (NOTE: Registered Agent signature required when renstating) DATE | | | | | | |
| 12. | OFFICERS AND | | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | D | ☐ DELETE | 1.1 TITLE | | Change Addition | |
| NAME | LUKE, MICHAEL | . ~ | 1.2 NAME | | | |
| STREET ADDRESS | 3410 WILDERNESS BLVD EAS |) I | | T ADDRESS | • | |
| CITY-ST-ZIP TITLE | PARRISH FL 34219 | DELETE | 1.4 CITY-1 2.1 TITLE | 51-ZIP | Change Addition | |
| NAME | | | 2.2 NAME | | | |
| STREET ADDRESS | | | | T ADDRESS | | |
| CITY-ST-ZIP | | | 2. 4 CITY- | | | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | Change Addition | |
| NAME | | | 3.2 NAME | | | |
| STREET ADDRESS | | | 3.3 STREE | T ADDRESS | | |
| CITY-ST-ZIP | | | 3.4. CITY- | S1 - ZIP | | |
| TITLE | ☐ DELETE 4.11 | | 4.1 3ffle | | Change Addition | |
| NAME | | | 4. 2 NAME | | | |
| STREET ADDRESS | | | 4.3 STREE | T ADDRESS | | |
| CITY-ST-ZIP | | DELETE. | 4.4 CITY- | ST - ZIP | Change Addition | |
| TITLE | | ☐ DELETE | 5.1 THILE | | Change C Addition | |
| NAME | | | 5.2 NAME | | | |
| STREET ADDRESS | | | 1 | 1 ADDRESS | | |
| CITY-ST-ZIP TITLE | | DELETE | 5.4 CITY- 6.1 TITLE | 31-217 | Change Addition | |
| NAME | | pant warms | 6.2 NAME | | | |
| STREET ADDRESS | | | | T ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY - | | | |
| 44 I horoby o | ertify that the information supplied wi | th this filing does not qualify for | the exemi | ntion stat | ted 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. | | | | | | |