

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000038155**

1. Corporation Name

DR. LUCIA N. LUU, OD, PA

Principal Place of Business

**7208 WAREHAM DR.
TAMPA FL 33647**

Mailing Address

**7208 WAREHAM DR.
TAMPA FL 33647**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1998

4. FEI Number

59-3504198

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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 **3150 TAMPA RD.**

Suite, Apt. #, etc.

22 **5**

City & State

23 **OLDSMAR FL**

Zip

24 **34677**

Country

25 **PINELLAS**

2a. Mailing Address

26 **3150 TAMPA RD.**

Suite, Apt. #, etc.

27 **5**

City & State

28 **OLDSMAR FL**

Zip

29 **34677**

Country

30 **PINELLAS**

9. Name and Address of Current Registered Agent

**LUU, LUCIA N
7208 WAREHAM DR.
TAMPA FL 33647**

10. Name and Address of New Registered Agent

81 Name

Same

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

3150 TAMPA RD., SUITE 5

83

84

City **OLDSMAR**

FL

85 Zip Code

34677

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

8/29/99

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **LUU, LUCIA N**

STREET ADDRESS **7208 WAREHAM DR.**

CITY-ST-ZIP **TAMPA FL 33647**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT** ☒ Change ☐ Addition

1.2 NAME **LUU, LUCIA N.**

1.3 STREET ADDRESS **11425 GEORGETOWN CR.**

1.4 CITY-ST-ZIP **TAMPA, FL 33635**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

SIGNATURE REQUIRED

8/29/99

727-781-8099

CR2E034 (5/99)

FILED
Sep 01, 1999 8:00 am
Secretary of State

09-01-1999 90011 007 ***550.00

