2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2000 8:00 an DOCUMENT # P98000045873 **Secretary of State** 1. Entity Name LUKE & LUKE, INC. 02-07-2000 90042 009 ***150.00 Principal Place of Business Mailing Address 1622 HICKMAN ROAD 1622 HICKMAN ROAD C0017692 JACKSONVILLE FL 32216 JACKSONVILLE FL 32216-2718 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number 59-3527335 Not Armin Country \$8.75 Additional Country Zip Zip Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUKE, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 1622 HICKMAN ROAD JACKSONVILLE FL 32216 City Zip Code F۱ 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May YEXCTax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to ! (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CD ☐ Change TITLE Delete LUKE, MICHAEL W NAME NAME 10882 PINE ESTATES RD E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Jacksonville fl 32218 D ☐ Change ☐ Delete TITLE TITLE LUKE, GARY L NAME NAME 1804 BARTRAM CIRCLE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl 32207 Change TITLE ☐ Delete SMITH, JANET NAME -3033 LANATANA LAKES DR E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32246 CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐1 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change \Box TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the 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 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 Elementary. changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR