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**FILED**  
**May 21, 2001 8:00 am**  
**Secretary of State**

05-21-2001 90346 004 \*\*\*150.00

0459189

PROFIT  
CORPORATION  
ANNUAL REPORT

1999 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P98000079036

1. Corporation Name

LUVCO CORPORATION

Principal Place of Business

13105 VANDERBILT DRIVE, #307  
NAPLES FL 34110

Mailing Address

13105 VANDERBILT DRIVE, #307  
NAPLES FL 34110

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1998

4. FEI Number

593532709

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 1998 Tamiami Tr N

26 13105 VANDERBILT DR 307

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Naples FL USA

28 Naples FL

Zip

Country

Zip

Country

24 34102

25 USA

29 34110

30 USA

9. Name and Address of Current Registered Agent

MARTINEZ, JEANETTE

4501 TAMIAAMI TRAIL-NORTH

SUITE 400

NAPLES FL 34103

10. Name and Address of New Registered Agent

81 Name

Robert Lust

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

13105 VANDERBILT Drive 307

83

84 City

Naples

FL

85 Zip Code

34110

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/25/01

OFFICERS AND DIRECTORS

12. TITLE ☐ DELETE

NAME Robert Lust

STREET ADDRESS 13105 VANDERBILT DR 307

CITY-ST-ZIP Naples FL 34110

TITLE ☐ DELETE

NAME Treasurer

STREET ADDRESS 13105 VANDERBILT DR 307

CITY-ST-ZIP Naples FL 34110

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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

☐

Change

☐

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Robert Lust, President

4/25/01

941-514-4721

CR2E034 (11/98)