

**FILED**  
**Mar 24, 2003 8:00 am**  
**Secretary of State**

03-24-2003 90238 004 \*\*\*150.00

<b>DOCUMENT #</b> P99000067587 <b>1. Entity Name</b> J.A.LUBY, INC.		<b>SECRETARY OF STATE</b> 03-24-2003 90238 004 ***150.00																			
<b>Principal Place of Business</b> 105 CHARLOTTE AVE NEW SMYRNA BEACH FL 32168		<b>Mailing Address</b> 105 CHARLOTTE AVE NEW SMYRNA BEACH FL 32168																			
<b>2. Principal Place of Business</b>  Suite, Apt. #, etc.		<b>3. Mailing Address</b>  Suite, Apt. #, etc.																			
<b>City &amp; State</b>		<b>City &amp; State</b>																			
<b>Zip</b>	<b>Country</b>	<b>Zip</b>	<b>Country</b>																		
<b>6. Name and Address of Current Registered Agent</b>  LUBY, JEFFREY A 105 CHARLOTTE AVE NEW SMYRNA BEACH FL 32168		<b>7. Name and Address of New Registered Agent</b> <b>Name</b>  <b>Street Address</b> (P.O. Box Number is Not Acceptable)  <b>City</b> <span style="float: right;"><b>FL</b> <b>Zip Code</b></span>																			
<b>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. I am familiar with, and accept the obligations of registered agent.</b>																					
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2003 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																			
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>																			
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<b>12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>																					
<b>SIGNATURE:</b> <u>Jeffrey A. Luby</u> <b>REQUIRE JEFFREY A. LUBY</b> <u>March 20, 2003</u> <u>(386-689-5001)</u>																					