

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

FILED
Jun 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name:

V 36685

Luke Brothers Electric, Inc.

Principal Place of Business:

Mailing Address:

1622 Hickman Road
Jacksonville, FL 32216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
1992

4. FEI Number
59-3128407

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 1622 Hickman Road
Suite, Apt #, etc

22 City & State
23 Jacksonville, FL

24 Zip 32216 25 Country USA

2a. Mailing Address

26 Same
Suite, Apt #, etc

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

Michael W. Luke
10882 Pine Estates Rd. E.
Jacksonville FL 32218

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 tendered with and accept the obligations of a registered agent under 607.1506, Florida Statutes.

SIGNATURE: Michael W. Luke, President DATE: 6-8-98

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Michael W. Luke
1622 Hickman Road
Jacksonville FL 32216

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Gary L. Luke
1622 Hickman Road
Jacksonville, FL 32216

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
Secretary
Janet Smith
1622 Hickman Road
Jacksonville, FL 32216

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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***550.00

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 subsequent 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 sole owner or partner of the corporation; and that my name appears in Block 12 or Block 13 if changed, or both, as applicable, with this address.

SIGNATURE: Gary L. Luke/V.Pres. 5/20/98 904-725-9818

CR2E034 (10/97)