

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # V41312

1. Entity Name
GEORGE F. LUBECK COMPANY, INC.



Principal Place of Business
1250 N OCEAN DR
RIVIERA BEACH, FL 33404

Mailing Address
1250 N OCEAN DR
RIVIERA BEACH, FL 33404

FILED
Apr 15, 2004 08:00 AM
Secretary of State



04082004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0348332

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LUBECK, GEORGE F., JR.
1250 N OCEAN DR
RIVIERA BEACH, FL 33404

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

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

(NOTE, Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LUBECK, GEORGE F JR 728 ROBIN WAY N. PALM BEACH, FL 33408
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V LUBECK, CATERINE J 728 ROBIN WAY N. PALM BEACH, FL 33408
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T LUBECK, GEORGE F III 2600 HONEY RD. LAKE PARK, FL 33403
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT LUBECK, NANCY 728 ROBIN WAY N. PALM BEACH, FL 33408
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

U00000113826
04/15/04-80024-025 150.00

**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE:

4-12-04