

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V63474

1. Corporation Name
LUVIX, INC.



Principal Place of Business
2004 SHEFFIELD AVE.
MARCO ISLAND FL 34146
US

Mailing Address
P O BOX 863
MARCO ISLAND FL 34146

DO NOT WRITE IN THIS SPACE

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/10/1992		65-0364345		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8. Election Campaign Financing Trust Fund Contribution		\$8.75 Additional Fee Required	
Zip		Country		Zip		Country		5.00 May Be Added to Fees	
24		25		29		30		8. This corporation owes the current year intangible Personal Property Tax.	
								<input type="checkbox"/> Yes <input type="checkbox"/> No	

3. Date Incorporated or Qualified
09/10/1992

4. FEI Number
65-0364345

5. Certificate of Status Desired

8. Election Campaign Financing Trust Fund Contribution

8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

SACO, JOSE M.
545 NW GOLDEN GATE BLVD.
NAPLES FL 33984

10. Name and Address of New Registered Agent

41	Name
42	Street Address (P.O. Box Number is Not Acceptable)
43	100002902211-7
44	City

-06/11/99--01073--013
***150.00 FL ***

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	SACO, JOSE M	
STREET ADDRESS	2004 SHEFFIELD AVE	
CITY-ST-ZIP	MARCO ISLAND FL 34146	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SACO, YVETTE L	
STREET ADDRESS	2004 SHEFFIELD AVE	
CITY-ST-ZIP	MARCO ISLAND FL 34146	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	SACO, ANDRE Victor A.	
STREET ADDRESS	2004 SHEFFIELD AVD	
CITY-ST-ZIP	MARCO ISLAND FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	
1.3	STREET ADDRESS	
1.4	CITY-ST-ZIP	
2.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2	NAME	
2.3	STREET ADDRESS	
2.4	CITY-ST-ZIP	
3.1	TITLE	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2	NAME	Victor A. SACO
3.3	STREET ADDRESS	2004 SHEFFIELD AV.
3.4	CITY-ST-ZIP	MARCO ISLAND FL 34146
4.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2	NAME	
4.3	STREET ADDRESS	
4.4	CITY-ST-ZIP	
5.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2	NAME	
5.3	STREET ADDRESS	
5.4	CITY-ST-ZIP	
6.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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

6/8/99