

**FILED**  
**Jun 16, 2002 8:00 am**  
**Secretary of State**

05-07-2002 90215 036 \*\*\*150.00

**2002 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P01000036540**

1. Entity Name  
**LUCRO REAL ESTATE HOLDINGS, INC.**

35462



DO NOT WRITE IN THIS SPACE

Principal Place of Business 801 PONCE DE LEON BLVD SUITE 601 CORAL GABLES FL 33134		Mailing Address 801 PONCE DE LEON BLVD SUITE 601 CORAL GABLES FL 33134		4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
2. Principal Place of Business 9350 S. Dixie Highway Suite, Apt. #, etc. 1500		3. Mailing Address 9350 S. Dixie Highway Suite, Apt. #, etc. 1500		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State Miami, Florida		City & State Miami, Florida			
Zip 33156		Country MIAMI-DADE		Zip 33156	
		Country MIAMI-DADE			

6. Name and Address of Current Registered Agent <b>SEGREDO, FRANK J ESQ</b> 801 PONCE DE LEON BLVD SUITE 601 CORAL GABLES FL 33134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 9350 S. Dixie Highway Suite 1500 City Miami, Florida FL Zip Code 33156	
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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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible Tax (filing requirement and effects to do so.  (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fee

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DIAZ DE CANO, CONSUELO</b> 7075 NW 107TH COURT MIAMI FL 33178		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Consuelo Diaz Cano

CRREC34 (9/01)

Attachment # 35462

**SEGREDO & WEISZ**

ATTORNEYS AT LAW  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

901 PONCE DE LEON BOULEVARD  
SUITE 601  
CORAL GABLES, FLORIDA 33134

FRANK J. SEGREGO, P.A.  
MICHEL O. WEISZ, P.A.

TELEPHONE: (305) 448-7023  
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FACSIMILE: (305) 648-3883  
E-MAIL: fsegredo@bellsouth.net

June 11, 2002

Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Lucro Real Estate Holdings, Inc. P01000036540  
Sandmill Holdings III, Inc. P01000115984

To whom it may concern:

Enclosed please find two annual report for the above referenced companies which were received by you and which have not been filed due to the EIN information missing from the annual reports. I have checked off the "Applied For" section of the report, since we have prepared I.R.S. Form SS4 for each corporation and have forwarded the same to our clients for their execution. This has taken quite a bit of time, since our clients are out of the country and travel extensively.

Upon our receipt of the EIN numbers assigned to the corporations from the I.R.S., we will then advise you of this information.

Please send future correspondence to our new office address: 9350 South Dixie Highway, Suite 1500, Miami, Florida 33156, and if you should have any further questions, please do not hesitate to contact me.

Very truly yours,

**SEGREGO & WEISZ**



For: Frank J. Segredo, Esquire

Enclosures  
/mp.