FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

5-15-96 B 1100-C

DOCUMENT # **310781** (0)

1. Corporation Name
LUCERNE PARK 3-PAR, INC.

Principal Place of Business
3500 LUCERNE PARK RD.
WINTER HAVEN FL 33881

Mailing Address
3500 LUCERNE PARK RD.
WINTER HAVEN FL 33881

3. Date Incorporated or Qualified: 11/08/1966
3a. Date of Last Report: 01/18/1995
4. FEI Number: 59-1169357 — ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 3500 Lucerne Park Rd
Suite, Apt. #, etc.
22
City & State
23 Winter Haven Fl
Zip
24 33881
Country
25

2a. Mailing Address
26 Same
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. **Name and Address of Current Registered Agent**

PERRY, WILLIAM E. SR.
3500 LUCERNE PARK ROAD
WINTER HAVEN FL 33881

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 607.1508, 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 ____ (Registered Agent signature required when reinstating) DATE ____

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	PERRY, WILLIAM E. SR.	
STREET ADDRESS	3500 LUCERNE PARK RD.	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	VD	☐ DELETE
NAME	PERRY, WILLIAM E. JR.	
STREET ADDRESS	3500 LUCERNE PARK RD.	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	STD	☐ DELETE
NAME	PERR, WILLIAM E. SR.	
STREET ADDRESS	3500 LUCERNE PARK RD.	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME	PERRY, WILLIAM E. SR.	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William E Perry Sr — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/96 — Date

(941) 294-5573 — Daytime Phone #