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Apr 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 310781

(0)

1. Corporation Name

LUCERNE PARK 3-PAR, INC.

Principal Place of Business

3500 LUCERNE PARK RD  
WINTER HAVEN FL 33881  
US

Mailing Address

3500 LUCERNE PARK RD.  
WINTER HAVEN FL 33881-9305

3. Date Incorporated or Qualified  
11/08/1966

3a. Date of Last Report  
02/15/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81

Name

Lutze, Ronald L.

82

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

3500 Lucerne Park Road

83

84

City

Winter Haven

FL

85

Zip Code  
33881

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

*Ronald L. Lutze*

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

(NOTE: Registered Agent signature required when reinstating)

2/13/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME PERRY, WILLIAM E. SR.  
STREET ADDRESS 3500 LUCERNE PARK RD.  
CITY-ST-ZIP WINTER HAVEN FL

☐ DELETE

TITLE VD  
NAME PERRY, WILLIAM E. JR.  
STREET ADDRESS 3500 LUCERNE PARK RD.  
CITY-ST-ZIP WINTER HAVEN FL

☐ DELETE

TITLE STD  
NAME PERRY, WILLIAM E. SR.  
STREET ADDRESS 3500 LUCERNE PARK RD.  
CITY-ST-ZIP WINTER HAVEN FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE PD  
1.2 NAME Lutze, Ronald L.  
1.3 STREET ADDRESS 3500 Lucerne Park Rd  
1.4 CITY-ST-ZIP Winter Haven, FL 33881

☒ Change ☐ Addition

2.1 TITLE VD  
2.2 NAME Smith, Johnny L.  
2.3 STREET ADDRESS 3500 Lucerne Park Rd  
2.4 CITY-ST-ZIP Winter Haven, FL 33881

☒ Change ☐ Addition

3.1 TITLE SD  
3.2 NAME Lutze, Laurel K.  
3.3 STREET ADDRESS 3500 Lucerne Park Rd  
3.4 CITY-ST-ZIP Winter Haven, FL 33881

☒ Change ☐ Addition

4.1 TITLE TD  
4.2 NAME Smith, Jane  
4.3 STREET ADDRESS 3500 Lucerne Park Rd  
4.4 CITY-ST-ZIP Winter Haven, FL 33881

☒ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Ronald L. Lutze* 2/13/97 214 294 573

CR2E034 (9/96)

**MINUTES OF A SPECIAL MEETING**  
**OF THE STOCKHOLDERS OF**  
**LUCERNE PARK 3-PAR, INC.**

A special meeting of the Stockholders of the corporation, was called to order on January 3, 1997, by the new stockholders.

The meeting was held at the offices of the corporation in Winter Haven, Florida.

Ronald L. Lutze and Laurel K. Lutze, his wife, acquired ownership of all of the outstanding stock in the corporation on January 2, 1997.

The purpose of this meeting was to elect new officers and directors for the corporation. Elections were held, whereupon the following were unanimously elected as officers and directors of the corporation for the coming year:

Ronald L. Lutze	President and Director
Johnny L. Smith	Vice President & Director
Laurel K. Lutze	Secretary and Director
Jane Smith	Treasurer and Director

Ronald L. Lutze and Laurel K. Lutze, his wife are the present owners of one hundred shares of the stock issued by the corporation. It was decided that in exchange for Johnny L. Smith and Jane Smith, his wife, executing a Personal Guarantee of the Promissory Note in favor of the Sellers of the corporation (Perry), fifty shares of the stock would be transferred to them. Said transfer is evidenced by Certificate Number 7.

There being no further business, the meeting was adjourned.

  
LAUREL K. LUTZE, Secretary