

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

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Jul 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 624647

(4)

1. Corporation Name
SANTA LUCEA, INC.



Principal Place of Business 3400 S. FEDERAL HWY. STE-020 STUART FL 34996 US	Mailing Address 800 S.E. MONTEREY COMMONS BLVD SUITE 200 STUART FL 34996-3346 US
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2. Principal Place of Business 21 <u>800 S.E. MONTEREY COMMONS BLVD</u> Suite, Apt. #, etc. 22 <u>SUITE 200</u> City & State 23 <u>34996</u> Zip 24 <u>FL</u> Country	2a. Mailing Address 27 <u>800 S.E. MONTEREY COMMONS BLVD</u> Suite, Apt. #, etc. 28 <u>SUITE 200</u> City & State 29 <u>34996</u> Zip 30 <u>FL</u> Country
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3. Date Incorporated or Qualified 07/09/1979	3a. Date of Last Report 06/13/1996
4. FEI Number 59-2012740	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent RIFKIN, AVRON C GUNSTER, YOAKLEY, ET AL 800 S.E. MONTEREY COMMONS BOULEVARD #200 STUART FL 34996	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	SD <input type="checkbox"/> DELETE
NAME	RIFKIN, GENE C
STREET ADDRESS	1045 RIVERSIDE DR.
CITY-ST-ZIP	STUART FL
TITLE	PD <input type="checkbox"/> DELETE
NAME	RIFKIN, AVRON C
STREET ADDRESS	3400 S. FEDERAL HWY., STE-020
CITY-ST-ZIP	STUART FL
TITLE	VD <input type="checkbox"/> DELETE
NAME	DAVIS, RICHARD F
STREET ADDRESS	1731 SE 15TH STREET #312
CITY-ST-ZIP	FT LAUDERDALE FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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	800 S.E. MONTEREY COMMONS BLVD
2.4 CITY-ST-ZIP	STUART, FL 34996
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 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: [Signature] 6/30/97 (561)288-1980

CR2E034 (9/96)