FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 27 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F98732** **(3)**

1. Corporation Name

LUCIE IN THE SKY, INC.

Principal Place of Business	Mailing Address
C/O RICHARD K. BERNSTEIN 555 MADISON AVENUE, 29TH FLOOR NEW YORK NY 10022	C/O RICHARD K. BERNSTEIN 555 MADISON AVENUE, 29TH FLOOR NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/08/1982	3a. Date of Last Report: 02/01/1994

2. Principal Place of Business (21)	2a. Mailing Address (26): C/O RICHARD BERNSTEIN 551 MADISON AVE	FEI Number: 59-2334931	☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27): 3 FLOOR	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State (23)	City & State (28): NEW YORK, NY	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip (24) / Country (25)	Zip (29): 10022-3212 / Country (30)	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
REYNOLDS, MAXINE, V 433 PLAZA REAL SUITE 271 BOCA RATON FL 33432	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☒ Change ☐ Addition
NAME	BERNSTEIN, RICHARD K.	12 NAME	
STREET ADDRESS	555 MADISON AVE 29TH FLR	13 STREET ADDRESS	551 MADISON AVENUE 3 FLOOR
CITY-ST-ZIP	NEW YORK NY	14 CITY-ST-ZIP	NEW YORK NY 10022-3212
TITLE	D	21 TITLE	☒ Change ☐ Addition
NAME	CHARRON, ANGELA M.	22 NAME	
STREET ADDRESS	555 MADISON AVE, 29 FLOO	23 STREET ADDRESS	551 MADISON AVE 3 FLOOR
CITY ST ZIP	NEW YORK NY	24 CITY-ST-ZIP	NEW YORK NY 10022-3212
TITLE	VSD	31 TITLE	☒ Change ☐ Addition
NAME	BLACKSTOCK, JOANN	32 NAME	
STREET ADDRESS	555 MADISON AVE 29TH FLR	33 STREET ADDRESS	551 MADISON AVE 3 FLOOR
CITY ST ZIP	NEW YORK NY	34 CITY-ST-ZIP	NEW YORK NY 10022-3212
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

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)(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: _____ 4/26/95 212-750-0544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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