431

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 MAY -1 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H28515** **(5)**

1. Corporation Name
LUCERNE GREENS, INC.

Principal Place of Business
% MORRIS J. WATSKY, ESQ.
700 NW 107TH AVENUE
MIAMI FL 33172

Mailing Address
% MORRIS J. WATSKY, ESQ.
700 NW 107TH AVENUE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/02/1984**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29 — County — 25 / 30

4. FEI Number: **59-2461739** — 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 taken the exemption tax under s. 607.0505 Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
WATSKY, MORRIS J., ESQ.
700 NW 107TH AVENUE
MIAMI FL 33172

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 Section 607.0501 and 607.0505 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

12. OFFICERS AND DIRECTORS

TITLE	PDC
NAME	MILLER, LEONARD
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY, ST, ZIP	MIAMI FL
TITLE	SVD
NAME	BOLOTIN, IRVING
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY, ST, ZIP	MIAMI FL
TITLE	VD
NAME	PEKOR, ALLAN J.
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY, ST, ZIP	MIAMI FL
TITLE	VT
NAME	SALEDA, M.E.
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY, ST, ZIP	MIAMI FL
TITLE	SD
NAME	COLE, ROBERT B.
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY, ST, ZIP	MIAMI FL
TITLE	AS
NAME	SIERRA, KATHLEEN E.
STREET ADDRESS	700 N.W. 107TH AVENUE
CITY, ST, ZIP	MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE	C,D	[X] Change [ ] Addition
TITLE	V,D	[X] Change [ ] Addition
TITLE		[ ] Change [ ] Addition
TITLE		[ ] Change [ ] Addition
TITLE		[ ] Change [ ] Addition
TITLE		[ ] Change [ ] Addition

14. The undersigned hereby certify that the information supplied with this filing is accurate, complete and does not qualify for the exemption stated in Section 607.0505 Florida Statutes. I further certify that the information contained in the annual report or amended annual report is true and correct as of the date of filing. I further certify that I am an officer or director of the corporation or the person or persons under oath required to execute the report as required by Chapter 607 Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or my name appears in the annual report with an address.

SIGNATURE: Kathleen E. Sierra — Kathleen E. Sierra — 4/17/95 — (305) 229-6400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE #

0107320 CF