FILED 43\ file now: filing fee after may 1st is \$550.00 PROFIT Mar 02 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham annual report Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # H28515 (5)LUCERNE GREENS, INC. Principal Place of Business Mailing Address % MORRIS J. WATSKY, ESO. % MORRIS J. WATSKY. ESO. 700 NW 107TH AVENUE 700 NW 107TH AVENUE MIAMI FL 33172 MIAMI FL 33172 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/02/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2461739 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the correct year Intangible □ No 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B**1 Name WATSKY, MORRIS J., ESQ. 700 NW 107TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33172 B3** 84 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. CD DELETE Change TITLE 1.1 TITLE Addition MILLER, LEONARD NAME 1.2 NAME 700 NW 107TH AVE. 4TH FL STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY+ST-ZIP VD DELETE ■ Addition TITLE 2.1 TITLE Change **BOLOTIN. IRVING** NAME 2.2 NAME 700 NW 107TH AVE, 4TH FL STREET ADORESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition 31 TITLE TITLE PEKOR, ALLAN J. NAME 3.2 NAME 700 NW 107TH AVE. 4TH FL STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ☐ Change Addition TITLE 4.1 TITLE Waynewright SALEDA, M.E. NAME 4. 2 NAME Malcolm, 700 NW 107TH AVE, 4TH FL W. M COP STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 4.4 CITY - ST- ZIP Miami 5.1 TITLE Addition TITLE Stuart COLE, ROBERT B. 5.2 NAME NAME 107 Ave STREET ADDRESS **700 NW 107TH AVE, 4TH FL** 5.3 STREET ADDRESS ω MIAMI FL FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE ___ Addition TITLE 6.1 TITLE Change SIERRA, KATHLEEN E. NAME 6.2 NAME 700 N.W. 107TH AVENUE STREET ADDRESS 6.3 STREET ADDRESS

6.4 City-St-ZIP 14. Thereby 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 supplimental annual poort is vice 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 (rustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes or on an altachment an adjects.

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MIAMI FL

CITY-ST-ZIP