

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90009 020 ***150.00

0247392

DOCUMENT # H28515

1. Corporation Name

LUCERNE GREENS, INC.

Principal Place of Business

% MCCAIN, DAVID B., ESQ.
700 NW 107TH AVENUE
MIAMI FL 33172

Mailing Address

% MCCAIN, DAVID B., ESQ.
700 NW 107TH AVENUE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1984

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

MCCAIN, DAVID B., 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 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CD
MILLER, LEONARD
STREET ADDRESS
700 NW 107TH AVE, 4TH FL
CITY-ST-ZIP
MIAMI FL

TITLE ☒ DELETE

NAME
VD
BOLOTIN, IRVING
STREET ADDRESS
700 NW 107TH AVE, 4TH FL
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
VD
PEKOR, ALLAN J.
STREET ADDRESS
700 NW 107TH AVE, 4TH FL
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
T
MALCOLM, WAYNEWRIGHT
STREET ADDRESS
700 NW 107TH AVE, 4TH FL
CITY-ST-ZIP
MIAMI FL 33172

TITLE ☐ DELETE

NAME
P
MILLER, A S
STREET ADDRESS
700 NW 107TH AVE, 4TH FL
CITY-ST-ZIP
MIAMI FL 33172

TITLE ☐ DELETE

NAME
AS
SIERRA, KATHLEEN E.
STREET ADDRESS
700 N.W. 107TH AVENUE
CITY-ST-ZIP
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VS
MCCAIN, David B
700 NW 107 Avenue
Miami FL 33172

PD
Miller, Stuart A
700 NW 107 Ave
Miami FL 33172

14. I 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DAVID B MCCAIN VICE PRESIDENT

305-229-6400

305-229-6400

Date

Daytime Phone #

CR2E034 (11/98)