

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H28515

1. Entity Name

LUCERNE GREENS, INC.

FILED
Jan 24, 2000 8:00 am
Secretary of State

01-24-2000 90005 029 ***150.00

Principal Place of Business

Mailing Address

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

% MCCAIN, DAVID B., ESQ.
700 NW 107TH AVENUE
MIAMI FL 33172-3161

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2461739

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution, ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	CD									
	MILLER, LEONARD	700 NW 107TH AVE, 4TH FL	MIAMI FL							
	VS									
	MCCAIN, DAVID B	700 NW 107 AVENUE	MIAMI FL 33172							
	VD									
	PEKOR, ALLAN J.	700 NW 107TH AVE, 4TH FL	MIAMI FL							
	T									
	MALCOLM, WAYNEWRIGHT	700 NW 107TH AVE, 4TH FL	MIAMI FL 33172							
	PD									
	MILLER, A S	700 NW 107 AVENUE	MIAMI FL 33172							
	AS									
	SIERRA, KATHLEEN E.	700 N.W. 107TH AVENUE	MIAMI FL							

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID B. MCCAIN

Date

Daytime Phone #

CR2E034 (9/99)