

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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95 APR 28 AM 10:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # H87252 (8)
1. Corporation Name
Lucerne Realty, Inc.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business		Mailing Address	
21. 2120 South 1300 East		26. 2120 South 1300 East	

3. Date Incorporated or Qualified 10/17/85	3a. Date of Last Report
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22. Suite, Apt. #, etc. Suite 101	27. Suite, Apt. #, etc. Suite 101
23. City & State Salt Lake City, UT	28. City & State Salt Lake City, UT
24. Zip 84106	29. Zip 84106
25. Country USA	30. Country USA

4. FEI Number 50-1645054	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 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

81. Name Barbara J. Petroski
82. Street Address (P.O. Box Number is Not Acceptable) 100 W. Lucerne Circle
83. Suite Suite 604
84. City Orlando
85. Zip Code 32801

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 3-31-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE		1.1 TITLE	☒ Change ☐ Addition
2. NAME		1.2 NAME	P/P Marilyn Peterson
3. STREET ADDRESS		1.3 STREET ADDRESS	2120 South 1300 East
4. CITY, ST, ZIP		1.4 CITY, ST, ZIP	Salt Lake City, UT 84106
5. TITLE		2.1 TITLE	☒ Change ☐ Addition
6. NAME		2.2 NAME	D/S Finley Hamilton
7. STREET ADDRESS		2.3 STREET ADDRESS	2120 South 1300 East
8. CITY, ST, ZIP		2.4 CITY, ST, ZIP	Salt Lake City, UT 84106
9. TITLE		3.1 TITLE	☐ Change ☐ Addition
10. NAME		3.2 NAME	
11. STREET ADDRESS		3.3 STREET ADDRESS	900001471849
12. CITY, ST, ZIP		3.4 CITY, ST, ZIP	-05/02/95--01155--014
13. TITLE		4.1 TITLE	****200.00 ☐ Change ☐ Addition
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY, ST, ZIP		4.4 CITY, ST, ZIP	
17. TITLE		5.1 TITLE	☐ Change ☐ Addition
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY, ST, ZIP		5.4 CITY, ST, ZIP	
21. TITLE		6.1 TITLE	☐ Change ☐ Addition
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY, ST, ZIP		6.4 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 110.07(3)(k), Florida Statutes. I further certify that the information submitted 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: *[Signature]* **Marilyn Peterson, Pres.** DATE: 3/31/95 601-487-4048