

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

H82252

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 7-14-00

200003323492--1
--07/14/00--01057--020
****175.00 *****35.00

REF. #: 0164.12416

CORP. NAME: Lucerne Realty Inc PA
Change

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input checked="" type="checkbox"/> OTHER: <u>Change of Registered Agent</u> | | |

FILED
JUL 14 PM 4:32
TALLAHASSEE FLORIDA

STATE FEES PREPAID WITH CHECK# 8291 **FOR \$** 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

1002
7/14/00

Florida Department Of State, Kathrine Harris, Secretary Of State


**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS
STATEMENT OF CHANGE OF OFFICER AND/OR DIRECTOR**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida and to reflect a change of officer and/or director.

- 1a. The name of the corporation is: Lucerne Realty, Inc.
- 1b. Date of incorporation: October 23, 1985 Document Number: H82252
2. The name and address of the current registered agent and office: Virginia H. Heintzelman
2655 Lake Shore Drive
Orlando, FL 32803
3. The name and address of the new registered agent and office: William A. Beverley
(P.O. Box Not Asoceptable) Suite 1255, 255 S. Orange Avenue
Orlando, FL 32801


The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such changes were authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Signature
7-6-00
Date

Print Name: Finley M. Hamilton, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
William A. Beverley, Registered Agent
DATE 7-6-00

CR2E045

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILING FEE \$35.00