

AMENDED 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **H82252**

1. Entity Name

Lucerne Realty, Inc.

Principal Place of Business

**255 S. ORANGE Ave
#1255
Orlando, FL
32801**

Mailing Address

SAME

2. Principal Place of Business

**255 S. ORANGE Ave
#1255**

3. Mailing Address

**255 S. ORANGE Ave
#1255**

City & State

**Orlando, FL
32801**

City & State

**Orlando, FL
32801**

FILED
01 NOV -9 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
700004703127--6
-12/03/01--01089--009
*******61.25 *****61.25**

DO NOT WRITE IN THIS SPACE

4. FEI Number

581645054

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MARY B. SHARP
255 S. ORANGE Ave. #1255
Orlando, FL
32801**

7. Name and Address of New Registered Agent

Name: MARILUZ SOTO
Street Address (P.O. Box Number is Not Acceptable): 255 S. ORANGE Ave #1255
City: ORLANDO FL Zip Code: 32801

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]

Nov. 6, 2001

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, 2001 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

TITLE	PRESIDENT	☒ Delete
NAME	MARY B. SHARP	
STREET ADDRESS	255 S. ORANGE Ave #1255	
CITY-ST-ZIP	ORLANDO, FL 32801	
TITLE	Sec. / TREAS	☒ Delete
NAME	JOHN F. FORD	
STREET ADDRESS	255 S. ORANGE Ave. #1255	
CITY-ST-ZIP	ORLANDO, FL 32801	
TITLE	DIRECTOR	☒ Delete
NAME	MICHELLE KING	
STREET ADDRESS	255 S. ORANGE Ave #1255	
CITY-ST-ZIP	ORLANDO, FL 32801	
TITLE	Senior V.P.	☐ Delete
NAME	Finlay M. Hamilton	
STREET ADDRESS	255 S. ORANGE Ave #1255	
CITY-ST-ZIP	ORLANDO, FL 32801	
TITLE	C.E.O.	☐ Delete
NAME	Kelley Ivancovich	
STREET ADDRESS	255 S. Orange Ave #1255	
CITY-ST-ZIP	ORLANDO, FL 32801	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	☒ Change ☒ Addition
NAME	MARILUZ SOTO	
STREET ADDRESS	265 S. ORANGE Ave #1255	
CITY-ST-ZIP	ORLANDO, FL 32801	
TITLE	Secy Treas	☒ Change ☐ Addition
NAME	MARILUZ SOTO	
STREET ADDRESS	255 S. ORANGE Ave #1255	
CITY-ST-ZIP	ORLANDO, FL 32801	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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]

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kelley Ivancovich, CEO

407.835.0016

CR2E034 (11/00)