

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H82252

FILED
Apr 11, 2003
Secretary of State

Entity Name: LUCERNE REALTY, INC.

Current Principal Place of Business:

255 S ORANGE AVE #1255
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

255 S ORANGE AVE #1255
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 58-1645054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MARILUZ B
255 S ORANGE AVE #1255
ORLANDO, FL 32801

Name and Address of New Registered Agent:

LOPEZ, MARILUZ B
255 S ORANGE AVE #1255
ORLANDO, FL 32801

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: MARILUZ LOPEZ

04/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SOTO, MARILUZ
Address: 255 S ORANGE AVE #1255
City-St-Zip: ORLANDO, FL 32801

Title: SV () Delete
Name: HAMILTON, FINLEY M
Address: 255 S ORANGE AVE #1255
City-St-Zip: ORLANDO, FL 32801

Title: CEO () Delete
Name: IVANCOVICH, KELLEY
Address: 255 S ORANGE AVE #1255
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LOPEZ, MARILUZ
Address: 255 S ORANGE AVE #1255
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILUZ LOPEZ

PST

04/11/2003

Electronic Signature of Signing Officer or Director

Date