

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K77402

1. Corporation Name

LUCERNE INVESTMENT CO., INC.

(1)

Principal Place of Business

C/O LOUISE BAUR COTE
910 NORTH PALMWAY
LAKE WORTH FL 33460

Mailing Address

C/O LOUISE BAUR COTE
910 NORTH PALMWAY
LAKE WORTH FL 33460

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 4907 Boul Rosemont # 1

Suite, Apt. #, etc.

27 Montreal, Que.

City & State

28 Canada

City & State

23 City & State

24 Zip

Country

29 HIT 2E6

Country

30

9. Name and Address of Current Registered Agent

COTE, LOUISE BAUR
910 NORTH PALM WAY
LAKE WORTH FL 33460

81 Name

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

83

84 City

FL 85 Zip Code

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 obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COTE, LOUISE BAUR		1.2 NAME	
STREET ADDRESS	910 NORTH PALMWAY		1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL		1.4 CITY-ST-ZIP	
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COTE, ROGER		2.2 NAME	
STREET ADDRESS	910 NORTH PALMWAY		2.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL		2.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	
			9000002613609	<i>8/12/98 01015 034</i>
				<i>***158.75</i>

14. 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 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.

CR2E034 (5/98)

TULU-T-3-1998-T-574-899-00177

(2)

Montreal, July 13 1998

Florida Department Of State

Sandra B. Mortham
Secretary Of State
Division of Corporation

Mrs.

This letter is to inform you that we have not received the first notice and have the second notice around July 08 1998.

I am very frustrated concerning this second notice.

Last year had received the annual report packet and has been paid promptly.

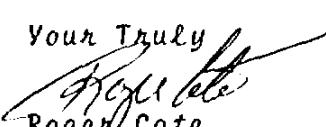
I spoke with one of your employee this morning and she said to write a cheque for the amount of \$150.00 for this year.

I enclosed a cheque in the amount of \$158.75 that will cover for the annual report and certificate of status costs.

To make sure that not happen again, please change our mailing address to my holding Company at:

4907 Boul Rosemont # 1, Montreal, Québec, Canada, H1T 2E6.

Thank you for your understanding.

Your Truly

Roger Cote

Lucerne Investment Co. Inc. 910 North Palmway Lake Worth, Fla. 33460