

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90189 008 ***150.00

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1. Entity Name
LUCIA PROPERTY & INVESTMENT CORP.

Principal Place of Business
**4153 CHESTERFIELD CIRCLE
PALM HARBOR FL 34683**

Mailing Address
**4153 CHESTERFIELD CIRCLE
PALM HARBOR FL 34683**

2. Principal Place of Business

3. Mailing Address

P.O. Box 1983

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Tampa Springs FL

4. FEI Number

02-2369679

Applied For

Not Applicable

Zip

Country

Zip

Country

34688

Yucatan

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LA PORTE, MARIANNE A
4153 CHESTERFIELD CIRCLE
PALM HARBOR FL 34683**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
President/Director	Anthony J. LaPorte	P.O. Box 1983	Tampa Springs FL 34688	<input type="checkbox"/>
Sec./Treasurer	Marianne A. LaPorte	P.O. Box 1983	Tampa Springs FL 34688	<input type="checkbox"/>
	Tara M. LaPorte / Director	P.O. Box 1983	Tampa Springs FL 34688	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Anthony J. LaPorte, Pres. Date: 2/19/03 Daytime Phone #: 277-934-4245

CR2E034 (10/02)