2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029960

Entity Name: 512-514 LUCERNE AVE. INC.

Current Principal Place of Business:

737 NORTH ATLANTIC DRIVE LANTANA, FL 33462

Current Mailing Address:

737 NORTH ATLANTIC DRIVE LANTANA, FL 33462

FEI Number: 65-0907184 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEIN, BARTON W 737 NORTH ATLANTIC DR. LANTANA, FL 33462 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2015

Secretary of State

CC6893073408

Officer/Director Detail:

Title PD Title STD

Name STEIN, BARTON W Name STEIN, MARGOT F

Address 737 NORTH ATLANTIC DRIVE Address 737 NORTH ATLANTIC DRIVE

City-State-Zip: LANTANA FL 33462 City-State-Zip: LANTANA FL 33462

I hereby 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 all other like empowered.

SIGNATURE: BARTON W. STEIN

PRES.

01/14/2015