

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H90537 (2)**
1. Corporation Name
LYN-LOR INC.



Principal Place of Business Mailing Address
2601 E. COMMERCIAL FT. LAUDERDALE FL 33308 US **2601 E. COMMERCIAL FT. LAUDERDALE FL 33308 US**

CHANGE TO

2. Principal Place of Business 2a. Mailing Address
21 **4725 NE 12 AVE.** 26 **4725 N.E 12 AVE**
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 **FT LAUDERDALE FL** 28 **FT LAUDERDALE**
24 **33334** 25 **BROWARD** 29 **FL 33334** 30 **BROWARD**

3. Date Incorporated or Qualified **12/18/1985** 3a. Date of Last Report **05/26/1995**
4. FEI Number **59-2622483** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**HARPER, PHYLLIS
2601 E COMMERCIAL
2601 E. COMMERCIAL
FT LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent
81 Name **PROGOSH LORNE P**
82 Street Address (P.O. Box Number is Not Acceptable) **2500 NE 48 LANE**
83 **APT 204**
84 City **FT LAUDERDALE FL** 85 Zip Code **33308**

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]* **LORNE PROGOSH.** DATE **5/17/96.**

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	HARPER, PHYLLIS	
STREET ADDRESS	2500 N.E. 48TH LANE	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	PROGOSH, LYNDA	
STREET ADDRESS	3409 NW 44 ST.	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	PROGOSH, LORNE	
STREET ADDRESS	2500 NE 48 LANE	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	SAME
2.3 STREET ADDRESS	SAME
2.4 CITY - ST - ZIP	2500 NE 48 LANE APT 204 FT LAUDERDALE FL 33308
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a address.

SIGNATURE: *[Signature]* **LORNE PROGOSH, PRES.** DATE **5/17/96.** PHONE **305-351-0313.**

CR2E034 (12/95)