

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Feb 27 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000072068 (5)

1. Corporation Name
LANYARD CORP.



Principal Place of Business
**12 VIA CASA SUR.
APT. 103
BOYNTON BEACH FL 33426**

Mailing Address
**12 VIA CASA SUR.
APT. 103
BOYNTON BEACH FL 33426**

3. Date Incorporated or Qualified **08/29/1996** 3a. Date of Last Report

2. Principal Place of Business
21 **12 VIA DE CASA SUR**

2a. Mailing Address
26

4. FEI Number **65-0708603** Applied For
Not Applicable

22 **APT. 103**

27

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 **BOYNTON BEACH, FL**

28

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

24 **33426** 25

29 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**MATTHEWS, GEORGE W III
1325 S CONGRESS AVE STE 104
BOYNTON BEACH FL 33426**

10. Name and Address of New Registered Agent
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: _____ (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARDSON, JACK D	1.2 NAME	Richardson, Jack D
STREET ADDRESS	9955 B PAPAYA TREE TRAIL	1.3 STREET ADDRESS	12 Via de Casa Sur, Apt. 103
CITY - ST - ZIP	BOYNTON BEACH FL 33436	1.4 CITY - ST - ZIP	Boynton Beach, FL 33426
TITLE	VD	2.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECHTEL, STEPHEN L	2.2 NAME	Bechtel, Stephen L.
STREET ADDRESS	9955 B PAPAYA TREE TRAIL	2.3 STREET ADDRESS	9873 Lawrence Rd., F-103
CITY - ST - ZIP	BOYNTON BEACH FL 33436	2.4 CITY - ST - ZIP	Boynton Beach, FL 33436
TITLE		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		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		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		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	

14. I do 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.

SIGNATURE: **Jack D. Richardson** **REQUIRED** **Jack D. Richardson, President 2/20/97 (S61) 369-0393**

CR2E034 (9/96)