

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

FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 668382 (5)
1. Corporation Name
SEYON, INC.

Principal Place of Business
8801 W BROWARD BLVD. STE 206
PLANTATION FL 33317
US

Mailing Address
6801 W BROWARD BLVD. STE 206
PLANTATION FL 33317-2812
US



2. Principal Place of Business 21 801 NW 67 AVE Suite, Apt. #, etc. 22 City & State 23 PLANTATION FL Zip 24 33317		2a. Mailing Address 26 801 NW 67 AVE Suite, Apt. #, etc. 27 City & State 28 PLANTATION FL Zip 29 33317		3. Date Incorporated or Qualified 04/30/1980		3a. Date of Last Report 05/01/1996	
Country 25 BROWARD		Country 30 BROWARD		4. FEI Number 59-2016031		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent NOYES, JOHN C EA PRES 6801 W BROWARD BLVD, STE 206 PLANTATION FL 33317		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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 John C. Noyes EA JOHN C. NOYES EA APR 12 1997
(NOTE: Registered Agent signature required when relistening)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	
NAME	NOYES, SANDEE	1.2 NAME	
STREET ADDRESS	801 NW 67 AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION, FL 33317	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	
NAME	NOYES, JOHN C	2.2 NAME	
STREET ADDRESS	801 NW 67 AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION, FL 33317	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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: John C. Noyes EA JOHN C. NOYES EA APR 12 1997

CR2E034 (9/96)