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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # G36147 (8)

1. Corporation Name

GREAT LAKES AND SOUTHERN, INC.

Principal Place of Business

**5624 NW 101ST DR
CORAL SPRINGS FL 33076
US**

Mailing Address

**5624 NW 101ST DR
CORAL SPRINGS FL 33076
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification

04/26/1983

3a. Date of Last Report

04/21/1994

4. FET Number

59-2364666

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

2. Principal Place of Business

21

State Apt. # etc.

2a. Mailing Address

26

State Apt. # etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**LYON, KENDALL
5624 NW 101ST DR
CORAL SPRINGS FL 33076**

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

Signature of Registered Agent (if registered agent is not the incorporator)

Signature of Registered Agent (if registered agent is not the incorporator)

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

**VTD
NAME LYON, LYMAN R.
STREET ADDRESS 755 W BIG BEAVER ST#2224
CITY Troy MI**

**PSD
NAME LYON, KENDALL A.
STREET ADDRESS 5624 NW 101ST DR
CITY CORAL SPGS. FL**

**NAME
STREET ADDRESS
CITY**

**NAME
STREET ADDRESS
CITY**

**NAME
STREET ADDRESS
CITY**

**NAME
STREET ADDRESS
CITY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**VTD
NAME LYON, LYMAN R.
STREET ADDRESS 1200 ORCHARD RIDGE RD
CITY BLOOMFIELD HILLS, MICH**

**NAME
STREET ADDRESS
CITY**

**NAME
STREET ADDRESS
CITY**

**NAME
STREET ADDRESS
CITY**

**NAME
STREET ADDRESS
CITY**

**NAME
STREET ADDRESS
CITY**

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law from F.S. 193.02(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it were made under oath. I am an officer or director of this 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. I am not a director or officer of this corporation with an address.

SIGNATURE:

Kendall A Lyon

KENDALL A LYON

4/23/95

805 341 4236

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR