

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 # **H82133** (0)

1. Corporation Name

LIGHTYEAR, INC.



Principal Place of Business

**201 S. BISCAYNE BLVD
32ND FLOOR
MIAMI FL 33131-1324**

Mailing Address

**200 S. BISCAYNE BLVD
STE 2750
MIAMI FL 33131-2321
US**

3. Date Incorporated or Qualified
10/23/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 **200 S. Biscayne Blvd**

26 **200 S. Biscayne Blvd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 900**

27 **Suite 900**

City & State

City & State

23 **Miami, Florida**

28 **Miami, Florida**

Zip

Country

Zip

Country

24 **33131-2321**

25 **US**

29 **33131-2321**

30 **US**

4. FEI Number

94-2880513

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fees Required**

6. Election Campaign Financing

☐

**\$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

10. Name and Address of New Registered Agent

**TRAUTMAN, EILEEN, ESQ.
9400 S. DADELAND BLVD.
SUITE 600
MIAMI FL 33156**

81 Name

William A. Brandt, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

200 S. Biscayne Blvd

83

Suite 900

84 City

Miami, Florida

FL

85 Zip Code

33131-2321

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE

NAME **BRANDT, WILLIAM A., JR.**
STREET ADDRESS **200 S. BISCAYNE BLVD, STE 2750**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE ☒ Change ☐ Addition

12 NAME **William A. Brandt, Jr.**
13 STREET ADDRESS **200 S. Biscayne Blvd, Suite 900**
14 CITY-ST-ZIP **Miami, Florida 33131-2321**

TITLE **ST** ☐ DELETE

NAME **CARUSO, FRED**
STREET ADDRESS **200 S. BISCAYNE BLVD, STE 2750**
CITY-ST-ZIP **MIAMI FL**

2.1 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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 an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)