

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION
 ANNUAL REPORT
 1995



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

FILED

1995 JUL 25 AM 9:18

TALLAHASSEE, FLORIDA

DOCUMENT # **J00109 (5)**

1. Corporation Name

LYS, INC.

Principal Place of Business

**10458 TAFT ST.
 PEMBROKE PINES FL 33026**

Mailing Address

**10458 TAFT ST.
 PEMBROKE PINES FL 33026**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **02/19/1986** 3a. Date of Last Report **03/18/1994**

4. FEI Number **59-2665753** 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 **10458 TAFT ST.**

2a. Mailing Address
 26 **10458 TAFT ST.**

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State
Pembroke Pines, FL

27 City & State
Pembroke Pines FL

24 Zip **33026**

29 Zip **33026**

25 Country **Broward**

30 Country **Broward**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEON, LOIS HARROLD
 10458 TAFT ST.
 PEMBROKE PINES FL 33026**

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 typed or printed name of registered agent and the filer, applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE **P**
 NAME **LEON, LOIS**
 STREET ADDRESS **10458 TAFT ST.**
 CITY, ST, ZIP **PEMBROKE PINES FL**

1. TITLE Change Addition
 1.1 NAME **LOIS LEON-WARMBRANDT**
 1.2 STREET ADDRESS **10458 TAFT ST.**
 1.3 CITY, ST, ZIP **Pembroke Pines, FL 33026**

TITLE **ST**
 NAME **FASO, DOROTHY**
 STREET ADDRESS **10458 TAFT ST.**
 CITY, ST, ZIP **PEMBROKE PINES FL**

2.1 TITLE Change Addition
 2.2 NAME **OMIT**
 2.3 STREET ADDRESS
 2.4 CITY, ST, ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY, ST, ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY, ST, ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY, ST, ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY, ST, ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY, ST, ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY, ST, ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY, ST, ZIP

6.1 TITLE Change 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 110.07(3)(b), 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 in an attachment with an address.

SIGNATURE: *Lois Leon-Warmbrandt*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-21-95 305-432-1622
 DATE (Month/Day/Year) SYSTEM NUMBER

CR2E034 (3/95)