

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J40668** (2)  
1. Corporation Name  
**BYRON CAPITAL CORP.**



Principal Place of Business: **1451 W CYPRESS CREEK RD STE 300 FORT LAUDERDALE FL 33309**  
Mailing Address: **1451 W CYPRESS CREEK RD STE 300 FORT LAUDERDALE FL 33309**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for State, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: **11/03/1986**  
3a. Date of Last Report: **05/11/1995**  
4. FEI Number: **59-2741537**  
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

9. Name and Address of Current Registered Agent  
**BYRON, LESTER A., JR.  
1451 W CYPRESS CRK  
STE 300  
FORT LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (86-88) fields for Signature, Title, and Date.

12. OFFICERS AND DIRECTORS (89-92) table with columns for Title, Name, Street Address, City-St-Zip, and a Delete checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (93-96) table with columns for Title, Name, Street Address, City-St-Zip, and Change/Addition checkboxes.

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)(a), 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: *Kelly B...* (97-99) fields for Signature and Typed Name, and date **3/27/96** with phone number **(305) 928-2800**.

CR2E034 (12/95)