

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

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham, Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # K46584

1. Corporation Name:

Phyllis H. Lyons, Inc

Principal Place of Business:

4170 Oak Circa
Boca Raton Fl 33431

Mailing Address:

2824 Banyan Blvd Cir
Boca Raton Fl
33431-6813

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/17/1989

4. FEI Number

65-00995-18

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

Lyons, Phyllis H.
2824 Banyan Blvd Cir
Boca Raton Fl 33431

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 person named in 9. and 10. (Agent or Director)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
Lyons, Phyllis H.
2824 Banyan Blvd Cir
Boca Raton Fl

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
President
Phyllis H. Lyons
2824 Banyan Blvd Cir
Boca Raton, FL 33431

21 TITLE NAME
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE NAME
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE NAME
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE NAME
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE NAME
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I 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:

Phyllis H. Lyons Phyllis H. Lyons

4-8-98 (561)994-3384

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deponent's Block #

CR2E034 (10/97)