

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # "AMENDED ANNUAL REPORT"

1. Corporation Name

K89034 (8)

LYON REALTY, INC

Principal Place of Business

Mailing Address

**% HERBERT A. BRIGGS, III (SAME)
3700 BATTERSEA RD.
MIAMI, FL. 33133**

2. Principal Place of Business

2a. Mailing Address

21. State Apt #

26. State Apt #

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

3. Date incorporated or Orga. Exp.

3a. Date of Last Report

05/17/1989

1/18/96

4. FIC Number

65-0122483

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 filing the tax under S. 1403,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BRIGGS, HERBERT A. III
3700 BATTERSEA RD.
MIAMI, FL. 33133**

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 Section 607, 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. Thereby also of the agent named herein listed
agent I am hereby withdrawing the designation of Section 607 Florida Statutes.

SIGNATURE

12.

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

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**D
BRIGGS, NANCY KEENER
3700 BATTERSEA RD,
MIAMI, FL. 33133**

200001930832

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*****61.25**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HERBERT A. BRIGGS, III

8/7/96

(305) 371-3592 x292

CS 8/23/96

CR2E034 (3/96)