

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 08 1997 8:00am  
Secretary of State

DOCUMENT # **K89034**

(8)

1. Corporation Name  
**LYON REALTY, INC.**



Principal Place of Business

% HERBERT A. BRIGGS, III  
3700 BATTERSEA ROAD  
MIAMI FL 33133

Mailing Address

% HERBERT A. BRIGGS, III  
3700 BATTERSEA ROAD  
MIAMI FL 33133-6702

3. Date Incorporated or Qualified  
**05/17/1989**

3a. Date of Last Report  
**01/25/1996**

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

4. FEI 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 intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BRIGGS, HERBERT A., III  
3700 BATTERSEA ROAD  
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

**Briggs, Nancy K.**

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

**3700 Battersea Road**

83

84 City

**Miami,**

**FL**

85 Zip Code

**33133**

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 *Nancy K. Briggs* **Nancy K. Briggs**

**4-28-97**

Signature, typed or printed name of registered agent and firm, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPST** ☒ DELETE  
NAME **BRIGGS, HERBERT A., III**  
STREET ADDRESS **3700 BATTERSEA RD.**  
CITY-ST-ZIP **MIAMI FL 33133**  
**Deceased**

TITLE **D** ☒ DELETE  
NAME **FINCH, ERIN E**  
STREET ADDRESS **1650 BARNES MILL RD APT 1622**  
CITY-ST-ZIP **MARIETTA GA 30062**

TITLE **D** ☐ DELETE  
NAME **BRIGGS, NANCY K**  
STREET ADDRESS **3700 BATTERSEA RD**  
CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME **President**  
3.3 STREET ADDRESS **Briggs, Nancy K.**  
3.4 CITY-ST-ZIP **3700 Battersea Rd**  
**Miami, FL 33133**

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

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 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 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:

*Nancy K. Briggs*

**Nancy K. Briggs**

**4-28-97**

**305-665-0750**

CR2E034 (9/96)