

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L53126** (3)

1. Corporation Name

LOYA, INC.

Principal Place of Business

Mailing Address

**1 VIRGINIA GARDEN
DELRAY BEACH FL 33483
US**

**1 VIRGINIA GARDEN
DELRAY BEACH FL 33483
US**



2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. #, etc

26 Suite Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

**FAY, ROBERT JOSEPH
1 VIRGINIA GARDEN
DELRAY BEACH FL 33483**

3. Date Incorporated or Qualified

02/22/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0190851

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 or intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

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 typed in plain text and printed name of the person who signed

Date Registered Agent signed and printed name of Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	DELHAES, ROBERT	
STREET ADDRESS	2 MOCKINGBIRD LN.	
CITY- ST- ZIP	DELRAY BEACH FL	
TITLE	ST	☐ DELETE
NAME	FAY, ROBERT JOSEPH	
STREET ADDRESS	1 VIRGINIA GARDEN	
CITY- ST- ZIP	DELRAY BEACH FL	
TITLE	V	☐ DELETE
NAME	PRYOR, GREG	
STREET ADDRESS	2923 S FEDERAL HWY	
CITY- ST- ZIP	BOYNTON BEACH FL	
TITLE	V	☐ DELETE
NAME	DELHAES, ROBERT	
STREET ADDRESS	2 MOCKINGBIRD LANE	
CITY- ST- ZIP	DELRAY BEACH FL	
TITLE	P	☐ DELETE
NAME	COFFIELD, MIKE	
STREET ADDRESS	1 VIRGINIA GARDEN	
CITY- ST- ZIP	DELRAY BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 119.07(3)(k), 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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

20 Apr 96 (407) 736-5995

CR2E034 (12/95)