2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # L72203** Jul 19, 2000 8:00 am Secretary of State 1. Entity Name LYST ENTERPRISES, INC. 07-19-2000 90026 022 ***550.00 Principal Place of Business Mailing Address 1550 NW LEJEUE RD 1550 NW LEJEUE RD MIAMI FL 33126 MIAM! FL 33126 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0203587 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMON, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1550 NW LEJEUE RD **MIAMI FL 33126** Zip Code City for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entit SIGNATURE nd title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$550.00

Tax filing requirement and elects to do so. (See criteria on back)		After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State		10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		
11. OFFICERS AND DIRECTORS		12. AD	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADORESS CITY-ST-ZIP	SIMON, STEVEN 1550 NW LEJUENE ROAD MIAMI FL		NAME STREET ADDRESS CITY-ST-ZIP	The second secon	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST SIMON, LYNETTE 1550 NW LEJUENE ROAD MIAMI FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		- Delete	NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition
13. 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 report or suppliemental 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 of trustee empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if						

ther like empowered.

SIGNATURE