FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M43658** **(7)**

1. Corporation Name
LYB, INC.

Principal Place of Business	Mailing Address
224 COMMERCIAL BLVD STE 200 LAUDERDALE BY THE SEA FL 33308	224 COMMERCIAL BLVD STE 200 LAUDERDALE BY THE SEA FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
12/22/1986	04/27/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite Apt. # etc. 22	Suite Apt. # etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

4. FEI Number: 65-0000055 ☐ 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

FRIEDT, THEODORE T.
224 COMMERCIAL BLVD
SUITE 200
LAUDERDALE BY THE SEA FL 33308

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 _____ DATE _____
(Registered Agent's printed name, if registered agent is an entity) (Registered Agent's signature, required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	11 TITLE	D/P/T	☒ Change ☐ Addition
NAME	FRIEDT, THEODORE K.	12 NAME	Friedt, Theodore K.	
STREET ADDRESS	224 COMMERCIAL BLD #200	13 STREET ADDRESS	224 Commercial Blvd.	
CITY ST ZIP	LAUDER BY THE SEA FL	14 CITY ST ZIP	Lauderdale By The Sea, FL 33308	
TITLE	DV	21 TITLE	Delete (Deceased)	☒ Change ☐ Addition
NAME	HOLZER, WILLIAM J.	22 NAME		
STREET ADDRESS	224 COMMERCIAL BLD #200	23 STREET ADDRESS		
CITY ST ZIP	LAUDER BY THE SEA FL	24 CITY ST ZIP		
TITLE	DS	31 TITLE	D/S/V	☒ Change ☐ Addition
NAME	FREIDT, GLENN H.	32 NAME	Friedt, Glenn H.	
STREET ADDRESS	224 COMMERCIAL BLD #200	33 STREET ADDRESS	224 Commercial Blvd.	
CITY ST ZIP	LAUDER BY THE SEA FL	34 CITY ST ZIP	Lauderdale By The Sea, FL 33308	
TITLE	DT	41 TITLE	Delete	☒ Change ☐ Addition
NAME	WOOD, DAVID C.	42 NAME		
STREET ADDRESS	224 COMMERCIAL BLD #200	43 STREET ADDRESS		
CITY ST ZIP	LAUDER BY THE SEA FL	44 CITY ST ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

14. I/We 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)(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: X Marlene K. Friedt V. Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/27/95 (305)493-7485
Date Daytime Phone #

0213007 CP