

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N95000005547 (3)

1. Corporation Name

JEAN-RENE LYE FOUNDATION, INC.
JEAN-RENE LYS FOUNDATION, INC

Principal Place of Business

266 N.W. 40TH STREET
MIAMI FL 33127

Mailing Address

266 N.W. 40TH STREET
MIAMI FL 33127



000001856040
-06/07/96--01073--041

***61.25

3. Date Incorporated or Qualified

11/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

X

\$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

X No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LYE, GEORGETTE
266 N.W. 40TH STREET
MIAMI FL 33127

81 Name

LYS, GEORGETTE

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

100001856041

83

-06/07/96--01073--042

84 City

***8.75

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LYE, GEORGETTE
STREET ADDRESS 266 N.W. 40TH ST.
CITY-ST-ZIP MIAMI FL 33127

□ DELETE

1.1 TITLE
1.2 NAME LYS, GEORGETTE
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change

□ Addition

TITLE VD
NAME LYE, FRANTZ J
STREET ADDRESS 266 N.W. 40TH ST.
CITY-ST-ZIP MIAMI FL 33127

□ DELETE

2.1 TITLE
2.2 NAME LYS, FRANTZ J.
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change

□ Addition

TITLE VD
NAME LYE, JAMES P
STREET ADDRESS 266 N.W. 40TH ST.
CITY-ST-ZIP MIAMI FL 33127

□ DELETE

3.1 TITLE
3.2 NAME LYS, JAMES P.
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change

□ Addition

TITLE SD
NAME LYE, HARRY K
STREET ADDRESS 266 N.W. 40TH ST.
CITY-ST-ZIP MIAMI FL 33127

□ DELETE

4.1 TITLE
4.2 NAME LYS, HARRY K.
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change

□ Addition

TITLE S
NAME LYE, MARTHA E
STREET ADDRESS 266 N.W. 40TH ST.
CITY-ST-ZIP MIAMI FL 33127

□ DELETE

5.1 TITLE
5.2 NAME LYS, MARTHA E.
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change

□ Addition

TITLE T
NAME LYE, GEORGE E
STREET ADDRESS 266 N.W. 40TH ST.
CITY-ST-ZIP MIAMI FL 33127

□ DELETE

6.1 TITLE
6.2 NAME LYS, GEORGE J.
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change

□ Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

GEORGETTE LYS PD 04-25-96(305)573-0949

Date

Daytime Phone #

CR2E037 (12/95)