2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000074924

Entity Name: JM LYONS, INC.

City-St-Zip:

FERNANDINA BEACH, FL 32034

FILED Jan 18, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1201 LAGOON VILLA FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** 1201 LAGOON VILLA FERNANDINA BEACH, FL 32034 FEI Number: 59-3677453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A. JEFFREY TOMASSETTI 406 ASH STREET FERNANDINA BEACH, FL 32034 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LYONS, JESSE M Name: Name: 1201 LAGOON VILLA Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESSE M. LYONS PRES 01/18/2002