


**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 30, 2003 8:00 am**  
**Secretary of State**

04-09-2003 90164 028 \*\*\*150.00

|   |                                 |   |  |
|---|---------------------------------|---|--|
| <b>DOCUMENT # P02000134687</b>  |                                 |    |  |
| 1. Entity Name<br><b>LYONS CORPORATION</b>  |                                 |   |  |
| Principal Place of Business<br>2800 W TENNESSEE ST<br>TALLAHASSEE FL 32304  |                                 | Mailing Address<br>2800 W TENNESSEE ST<br>TALLAHASSEE FL 32304  |  |
| 2. Principal Place of Business  |                                 | 3. Mailing Address  |  |
| Suite, Apt. #, etc.   |                                 | Suite, Apt. #, etc.   |  |
| City & State  |                                 | City & State  |  |
| Zip   |                                 | Zip   |  |
| Country   |                                 | Country   |  |
| 4. FEI Number<br><b>52-2387259</b>  |                                 | Applied For<br>Not Applicable   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |                                 | \$8.75 Additional Fee Required  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>LYONS, MITCH<br/>2800 W TENNESSEE ST<br/>TALLAHASSEE FL 32304</b>   |                                 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |  |
| 8. 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. I am familiar with, and accept, the obligations of registered agent.  |                                 |   |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>   |                                 | DATE _____<br><small>(NOTE: Registered Agent signature required when reinstating)</small>   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br>After May 1, 2003 Fee will be \$550.00<br>Make Check Payable to Florida Department of State   |                                 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                            |  |
| 10. OFFICERS AND DIRECTORS  |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|   |                                 | <b>President<br/>William M. Lyons<br/>1448 Vieux Carré<br/>TLH, FL 32312</b>  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|   |                                 | <b>Vice President<br/>Robert Lyons<br/>2307 Ryan Place<br/>TLH, FL 32309</b>  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|   |                                 | <b>Sect/Treasurer<br/>David Lyons<br/>1729 Augustine Place<br/>TLH, FL 32301</b>  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
|   |                                 |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
|   |                                 |   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                 |   |  |
| SIGNATURE: _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |                                 | Date <b>4/20/03</b> Daytime Phone # <b>950 251 4055</b>   |  |

CR2E034 (10/02)