

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 28, 2003 8:00 am**  
**Secretary of State**

05-28-2003 90116 024 \*\*\*150.00

0669291 AB

**DOCUMENT # P38559**

1. Entity Name  
**LYDO CORPORATION**



Principal Place of Business  
**2137 OFFICE PARK DRIVE  
SAN ANGELO TX 76904  
US**

Mailing Address  
**2137 OFFICE PARK DRIVE  
SAN ANGELO TX 76904  
US**

2. Principal Place of Business  
**3157 EXECUTIVE DRIVE**  
Suite, Apt. #, etc.

3. Mailing Address  
**3157 EXECUTIVE DRIVE**  
Suite, Apt. #, etc.

City & State  
**SAN ANGELO, TX**

City & State  
**SAN ANGELO, TX**

Zip  
**76904**

Country  
**US**

Zip  
**76904**

Country  
**U.S.**

4. FEI Number **75-2379994**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**PARR, BOBBIE D.  
2129 GRAFTON AVENUE  
CLERMONT FL 34711**

7. Name and Address of New Registered Agent

Name **SCOTT R. SACKMAN**  
Street Address (P.O. Box Number is Not Acceptable)  
**4733 CHULUOTA ROAD**  
City **ORLANDO** **FL** Zip Code **32820**

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 *Scott Sackman*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**5/19/03**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD PARR, BOBBIE D. 2129 GRAFTON AVENUE CLERMONT FL 34711	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST FREDERICK, JERRY 5506 BENTWOOD DRIVE SAN ANGELO TX 76904	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREDERICK, JERRY 5506 BENTWOOD DRIVE SAN ANGELO TX 76904	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HICKS, ROBERT C 2137 OFFICE PARK DR SAN ANGELO TX 76904	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1206 BRIAR RIDGE DRIVE KELLER, TX 76248	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1320 DORAL ROAD SAN ANGELO, TX 76904	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS 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)(i), 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: *Robert C. Hicks* **ROBERT C. HICKS** **5-14-03 (325) 944-2536**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

*Attachment*

80121776  
# P38559

**LYDO CORPORATION**

3157 Executive Drive  
San Angelo, Texas 76904

May 14, 2003

DIVISION OF CORPORATIONS  
UNIFORM BUSINESS REPORT FILINGS  
P.O. BOX 1500  
TALLAHASSEE, FL 32302-1500

Dear Sir or Madam:

Enclosed is our 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT for 2003. LYDO CORPORATION is a Texas corporation that previously owned and operated three furniture stores in Florida. These stores were sold in 2001 leaving the corporation with only the business of leasing the three locations to the buyer of the business. All of the shareholders, directors and officers relocated back to Texas. The report was addressed to 2137 Office Park Drive, San Angelo, TX 76904. This office had been moved to 3157 Executive Drive, San Angelo, TX 76904. The UBR form was not received until well after the federal corporate return had been filed. We mistakenly assumed that the UBR was due on May 15, 2003, the same due date for Texas State Corporate Franchise Tax returns. Additionally, we were having a difficult time finding a person to act as the registered agent in Florida.

Because the delivery of the form was delayed, the confusion over the due date by us and the difficulty in finding a registered agent, we respectfully ask that you accept this return as timely filed.

Sincerely,

*Robert C. Hicks*

Robert C. Hicks, VP