

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90325 035 ***150.00

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DOCUMENT # P93000001018

1. Entity Name
LYON INVESTMENT MANAGEMENT CO., INC.



Principal Place of Business
**807 BENTWOOD DRIVE
NAPLES FL 34108-8221
US**

Mailing Address
**807 BENTWOOD DRIVE
NAPLES FL 33963**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0380118**

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

7. Name and Address of New Registered Agent

**ALLAN, ROBERT W
413 SAMAR AVE.
NAPLES FL 33962**

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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	PD LYON, EDWIN 807 BENTWOOD DR. NAPLES FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/03
Date

239-492-010
Daytime Phone

CR2E034 (4/03)



DePaola, Begg & Associates, P.C.
Certified Public Accountants

220 West Main Street
Hyannis, Massachusetts 02601
508 775-7819
Fax 508 771-6637

Attachment # 10109702
P93000001018

John A. Begg, Jr., C.P.A.
Janet C. Feeney, C.P.A.
Frank A. Mello, C.P.A., C.F.P.
M. Christopher Murphy, C.P.A.

July 10, 2003

Division of Corporations Uniform
Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir:

Enclosed please find form UBR 2003 for the corporation Lyon Investment Management Company, Inc., in accordance with your instructions under frequently asked questions #1. As the accountant we'd like to acknowledge that this is the first time we have received this report and as a result, it is being filed on July 10, 2003. In accordance with your instructions we hereby request respectfully that you waive the \$400 penalty and accept the check for \$150. In future, upon receipt of this form, we will make a note to file this by May 1st. Again we acknowledge that we did not receive this form until this presently received form. Certainly if you have any further questions relative to this matter, please do not hesitate to contact me.

Best Regards,

John A. Begg, Jr., CPA