

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000007859 (0)

1. Corporation Name

LYT INVESTMENTS, INC.



Principal Place of Business

1957 71ST STREET
MIAMI BEACH FL 33141
US

Mailing Address

1957 71ST STREET
MIAMI FL 33141
US

3. Date Incorporated or Qualified
01/28/1993

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 NE 166 ST

21 NE 166 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

North Miami Beach, FL

North Miami Beach, FL

23

28

Zip

Zip

DADE

33162

DADE

24

29

Country

Country

5. Certificate of Status Desired ☐

\$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. 193.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YEUNG, HOI-SANG
2010 PRARIE AVE.
MIAMI BEACH FL 33139

81 Name

Georges Tseng

82

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

83

21 NE 166 ST

84

City North Miami Beach

FL

85 Zip Code

33162

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, 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 607.05, Florida Statutes.

SIGNATURE

Georges Tseng

(The filer, filer's agent or filer's attorney must sign this statement.)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
YEUNG, HOI-SANG
1957 71ST STREET
MIAMI BEACH FL

TITLE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition

2. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

2. TITLE ☐ Change ☒ Addition

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

3. TITLE ☐ Change ☐ Addition

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

4. TITLE ☐ Change ☐ Addition

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

5. TITLE ☐ Change ☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

6. TITLE ☐ Change ☐ Addition

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

900001906478

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***225.00

7-26-96

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 199.07(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 or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Hoi Sang Young

7/12/96

Date

Daytime Phone

CR2E034 (12/95)