

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

97 AUG -4 AM 7:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000021358 (5)

1. Corporation Name  
LYNAL CORPORATION

Principal Place of Business

6927 W BROWARD BLVD  
PLANTATION FL 33317

Mailing Address

6927 W BROWARD BLVD  
PLANTATION FL 33317

2. Principal Place of Business

21 6910 CYPRESS ROAD

2a. Mailing Address

26 7516 SW 28TH ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 PLANTATION FL

City & State

28 DAVIE FL

Zip

24 33317

Country

25 BROWARD

Zip

29 33314

Country

30 BROWARD

9. Name and Address of Current Registered Agent

NOYES, JOHN C  
6901 W BROWARD BLVD 206  
SUITE 102-N  
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name NOYES, JOHN C.  
82 Street Address (P.O. Box Number is Not Acceptable)  
801 NW 67TH AVE  
83  
84 City PLANTATION FL FL 85 Zip Code 33317

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

JOHN C. NOYES

John C. Noyes

7-15-97

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME SCHREIBER, FLORENCE  
STREET ADDRESS 7516 SW 28 ST  
CITY-ST-ZIP DAVID FL

TITLE D  
NAME MUSE, CONNIE L  
STREET ADDRESS 7516 SW 28 ST  
CITY-ST-ZIP DAVID FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP DAVIE FL

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP DAVIE FL

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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 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

CONNIE MUSE

CR2E034 (4/97)

2-2  
NOYES & COMPANY, INC.  
JOHN C. NOYES, ENROLLED AGENT.  
801 NW 67TH AVE  
PLANTATION, FLORIDA 33317

PHONE: (954) 581-6597  
FAX: (954) 581-6597

July 16, 1997

Re: Lynal Corp  
65-0394095  
Corporation Annual Report

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 W GAINES ST  
TALLAHASSEE, FL 32399

Dear Secretary of State:

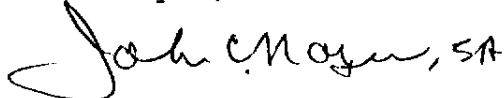
My client, Lynal Corp, did not receive the 1st  
Notice of the Corporation Annual Report for 1997.

This may have been due to a change of address (due  
to the forced move after the fire disaster of Sept 6, 1996  
at the Plantation Towne Mall). A forwarding order was in  
effect after that date.

The 2nd notice was delivered however. That has  
caused my client's request for this letter of response.  
Would you kindly waive the late charge because of the above  
described circumstances?

Enclosed, please find my client's check for  
\$165.00, along with the completed 1997 Corporation Annual  
Report.

Thank you,



John C. Noyes, EA, President  
Noyes & Company, Inc.