

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 4:17

DOCUMENT # P93000076264 (9)

1. Corporation Name

BYZANTIUM, INC.

Principal Place of Business

Mail Stop Address

C/O LOUIS LEBOVIT
350 ROYAL PALM WAY
PALM BEACH FL 33480

C/O LOUIS LEBOVIT
350 ROYAL PALM WAY
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Organization

10/28/1993

3a. Date of Last Report

03/10/1994

4. FID Number

38-3142626

Applied For

Not Applicable

5. Certificate of Status Document

☐

\$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. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LEBOVIT, LOUIS
350 ROYAL PALM WAY
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE

Signature of Officer or Director of the Corporation

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CUMMINGS, JANE
STREET ADDRESS	350 ROYAL PALM WAY
CITY, ST, ZIP	PALM BEACH FL 33480
TITLE	PVST
NAME	CUMMINGS, JANE
STREET ADDRESS	350 ROYAL PALM WAY
CITY, ST, ZIP	PALM BEACH FL 33480
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. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

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 199.03(3)(b), Florida Statutes. I further certify that the information included 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 to the extent of my personal knowledge to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, if on an amendment with an address.

SIGNATURE:

Jane Cummings, President
JANE CUMMINGS, President

January 12, 1995 407-842-0137

Title

Signature of Agent