FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -7 PM 12:01

DOCUMENT # **P94000004964 (0)**

1. Corporation Name
LYNSU INDUSTRIES, INC.

Principal Place of Business	Mailing Address
11927 W SAMPLE RD CORAL SPRINGS FL 33065	11927 W SAMPLE RD CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/21/1994
3a. Date of Last Report:

2. Principal Place of Business
21 11901 W. Sample Rd
Suite, Apt. #, etc. 22
City & State 23: Coral Springs Fl
Zip 24: 33065 Country 25: USA

2a. Mailing Address
26 same
Suite, Apt. #, etc. 27
City & State 28:
Zip 29: Country 30:

4. FEI Number: 65-0462322 ☐ Applied For ☐ Not Applicable

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. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BELSON, STEVEN A ESQ
400 AUSTRALIAN AVE S
SUITE 500
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name: SUSAN LAPIDUS
82 Street Address (P.O. Box Number is Not Acceptable): 320 Torchwood Ave.
83
84 City: PLANTATION FL 85 Zip Code: 33324

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: Susan Lapidus — DATE: 3/23/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		11 TITLE	D ☐ Change ☒ Addition
NAME		12 NAME	SUSAN LAPIDUS
STREET ADDRESS		13 STREET ADDRESS	320 TORCHWOOD AVE
CITY-ST-ZIP		14 CITY-ST-ZIP	PLANTATION FL 33324
TITLE		21 TITLE	D LINDA DICKENS ☐ Change ☒ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	4733 NW 96 dr
CITY-ST-ZIP		24 CITY-ST-ZIP	coral springs FL 33065
TITLE		31 TITLE	D ☐ Change ☒ Addition
NAME		32 NAME	THOMAS DUBAY
STREET ADDRESS		33 STREET ADDRESS	5851 HOLMBERG RD
CITY-ST-ZIP		34 CITY-ST-ZIP	PARKLAND FL 33067
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 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: Susan Lapidus — 3/23/95 — 305-755-2311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

01C0740 CP