

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL 20 PM 3:54

SECOND NOTICE
PALLADIUM

DOCUMENT # P94000055345 (0)

1. Corporation Name

WHYTE LYON REALTY INC.

Principal Place of Business

62-54 VIA PALLADIUM
BOCA RATON FL 33433

Mailing Address

62-54 VIA PALLADIUM
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

13-3802738

Applied For

Not Applicable

Suite, Apt. #, etc

22

Suite, Apt. #, etc

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

\$5.00 May Be
Added to Fees

Zip

Country

24

25

Zip

Country

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BIANCO, JOSEPH
62-54 VIA PALLADIUM
BOCA RATON FL 33433

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature of Agent or Principal Place of Registered Agent, and the Registered Agent Signature (signature required when nameless)

DATE

12. OFFICERS AND DIRECTORS

13.

101

NAME

D

BIANCO, JOSEPH
62-54 VIA PALLADIUM
BOCA RATON FL 33433

STREET ADDRESS

CITY, ST, ZIP

102

NAME

STREET ADDRESS

CITY, ST, ZIP

103

NAME

STREET ADDRESS

CITY, ST, ZIP

104

NAME

STREET ADDRESS

CITY, ST, ZIP

105

NAME

STREET ADDRESS

CITY, ST, ZIP

106

NAME

STREET ADDRESS

CITY, ST, ZIP

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 NAME

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

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21 STREET ADDRESS

22 CITY, ST, ZIP

23 NAME

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 NAME

28 STREET ADDRESS

29 CITY, ST, ZIP

30 NAME

31 NAME

32 STREET ADDRESS

33 CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature: Thomas R.