

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
 CORPORATION
 ANNUAL REPORT
 1996**



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

DOCUMENT # *995000019070*
 1. Corporation Name

LLYXEL CORPORATION

Principal Place of Business
**3425 Collins Ave.
 Apt. 1103
 Miami Beach, FL
 33140**

Mailing Address
**3425 Collins Ave.
 Apt. 1103
 Miami Beach, FL
 33140**

2. Principal Place of Business

2a. Mailing Address

21. State Apt. # etc.

26. State Apt. # etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip

29. Zip

9. Name and Address of Current Registered Agent

**Jorge L. Lopez-Garcia, Esq.
 777 Brickell Ave. Suite 950
 Miami, FL 33131**

3. Date Incorporated or Qualified

3/9/95

3a. Date of Last Report

N/A

4. FEE Number

☒ Annual Fee
☐ Initial Application Fee

**\$8.75 Additional
 Fee Required**

5. Certificate of Status Desired

**\$5.00 May Be
 Added to Fees**

6. Election Campaign Financing
 Trust Fund Contribution

8. This corporation has liability for underwriting tax under S. 113.04, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 Chapter 607, Florida Statutes, the application of corporation submits this statement for the purpose of changing its registered office or registered agent to that of Florida. Such change was authorized by the corporation's board of directors. The corporation is subject to the provisions of Chapter 607, Florida Statutes.

SIGNATURE

Jorge L. Lopez-Garcia Esq.

7/29/96

12. ☐ D/P/T
Haxell N. Murillo
3425 Collins Ave. Apt. 1103
Miami Beach, FL 33140
☐ D/V/S
Nelly M. Quiroga
3425 Collins Ave. Apt. 1103
Miami Beach, FL 33140

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

300001916593
-08/08/96--01054--012
*****225.00**

SIGNATURE:

[Signature]

Atty in fact

7/29/96

(305) 358-7600

Director 8/2/96

(305)

CS 8/8/96

CR2E034 (3/96)