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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997~

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED 8:00am

Secretary of State

581-1010

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000038552 (2)

JAMES P. LYON & SONS, INC.

4990 SOUTH WEST 52ND STREET. #203 DAVIE FL 33314		4990 SOUTH WEST 52ND STREET. #203 DAVIE FL 33314-5520			
				3. Date Incorporated or Qualified 05/15/1995	3a. Date of Last Report 03/26/1996
2. Principal Place of Business		2a. Mailing Address		4. FEI Number	Applied For
Sule Aut + ete		26 Cuits Ast # ata	**************************************	65-0600702	Not Applicab
Suite, Aprt #, etc		Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	9	City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Žφ	Country	Zip	Country	8. This corporation has liability for in	ntangible tax under s. 199.032,
4	25	29	30	Florida Statutes	Yes No
	9. Name and Address of Cur	rent Registered Agent		10. Name and Address of New Reg	gistered Agent
	N, JAMES P		81 Name		
4990 SOUTH WEST 52ND STREET, #203		T, #203	82 Street Ad	dress (P.O. Box Number is Not Acceptab	le)
DAV	NE FL 33314				
			83		
			84 City		85 Zip Code
	remarks a second of the second				FL S Zip Code
office or re agent. Lar	egistered agent, or both in the St m familiar with, and accept the Jb	ale of Florida. Such change was bluations of, Section 607,0505, F	ites, the above-named co authorized by the corpor lorida Stalutes	orporation submits this statement for the p ration's board of directors hereby accep	urpose of changing its registered the appointment as registered
SIGNATUR I	100 mesti	An Pri	m unt	Diceason	C-21-97
	Sign the typical or printed name of registered	servand title if applicable (NO	TE: Registered Agent signature inc	guired when reinstating)	DANE
2.	<u></u>	AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFIC	
11.6	D	☐ DELETE	1.1 TITLE	Director/Pres	Change Addition
	TAUM INNIES D				
IAME	LYON, JAMES P	TOPP	1.2 NAME	James P. Lyon	B-1120
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