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Feb 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000072068 (5)

1. Corporation Name  
LANYARD CORP.



Principal Place of Business  
12 VIA CASA SUR.  
APT. 103  
BOYNTON BEACH FL 33426

Mailing Address  
12 VIA CASA SUR.  
APT. 103  
BOYNTON BEACH FL 33426

3. Date Incorporated or Qualified  
08/29/1996  
3a. Date of Last Report

2. Principal Place of Business  
21 12 VIA DE CASA SUR

2a. Mailing Address  
26

4. FEI Number  
65-0708603  
Applied For  
Not Applicable

Suite, Apt. #, etc.  
22 Apt. 103

Suite, Apt. #, etc.  
27

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

City & State  
23 Boynton Beach, FL

City & State  
28

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

Zip  
24 33426

Country  
29

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

MATTHEWS, GEORGE W III  
1325 S CONGRESS AVE STE 104  
BOYNTON BEACH FL 33426

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: \_\_\_\_\_ (NOTE: Registered Agent's signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME PD  
RICHARDSON, JACK D  
STREET ADDRESS 9955 B PAPAYA TREE TRAIL  
CITY- ST- ZIP BOYNTON BEACH FL 33436

1.1 TITLE  
1.2 NAME PD  
Richardson, Jack D  
1.3 STREET ADDRESS 12 Via de Casa Sur, Apt. 103  
1.4 CITY- ST- ZIP Boynton Beach, FL 33426

TITLE  
NAME VD  
BECHTEL, STEPHEN L  
STREET ADDRESS 9955 B PAPAYA TREE TRAIL  
CITY- ST- ZIP BOYNTON BEACH FL 33436

2.1 TITLE  
2.2 NAME VD  
Bechtel, Stephen L.  
2.3 STREET ADDRESS 9873 Lawrence Rd., F-103  
2.4 CITY- ST- ZIP Boynton Beach, FL 33436

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing 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: \_\_\_\_\_ REQUIRED Jack D. Richardson, President 2/20/97 (561) 369-0393  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)