

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000075811 (5)

1. Corporation Name

LYON'S INDUSTRIAL SUPPLY, INC.

FILED

97 SEP -4 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

4500 N.E. 35TH ST.
#A-6
OCALA FL 34479

Mailing Address

4500 N.E. 35TH ST.
#A-6
OCALA FL 34479

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1996

3a. Date of Last Report

N/A

4. FEI Number

59-3401726

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1807 N. Magnolia Ave.
Suite, Apt. #, etc.

22

City & State

23 Ocala, FL

Zip

24 34475

Country

25 USA

2a. Mailing Address

26 1807 N. Magnolia
Suite, Apt. #, etc.

27

City & State

28 Ocala, FL

Zip

29 34475

Country

30 USA

9. Name and Address of Current Registered Agent

LYON, CHRYSALENA
4500 N.E. 35TH ST.
#A-6
OCALA FL 34479

10. Name and Address of New Registered Agent

81 Name

82 Chrystalena Lyon

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

1807 N. Magnolia Ave

84

City Ocala

FL

85 Zip Code

34475

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information contained on this form is true and correct.

I am an officer or director

appears in Block 12

in Section 119.07(3)(i), Florida Statutes, I further certify that the
my signature shall have the same legal effect as if made under oath; that
as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE

Chrystalena Lyon

8/1/97 (352) 670-0533

CR2E034 (4/97)

2 of 2

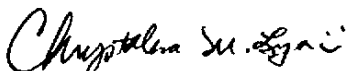
**Lyon's Industrial Supply, Inc.
Attachment to 1997 Corporation Annual Report**

Gentlemen:

As you will note on our Annual Report, our Company relocated in January of 1997 to its new location. Unfortunately, your first notice requiring the Annual Report was either not forwarded to our new address or got misplaced during our move. We are a young industrial supply company still trying to learn about and comply with the required Federal and State filing requirements. We have completed the enclosed Corporate Annual Report to the best of our abilities and included a check in the amount of \$165 (the original filing amount). We graciously request abatement of the \$385 late filing penalty as we are making every effort to survive financially and to comply with Federal and State filing requirements.

Please contact us at 352-620-0533 should there be any questions we can answer in this regard.

Sincerely,



Chrystalena Lyon
President