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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P96000102047 (3)

LYONS AUTOMOTIVE WAREHOUSE, INC.

FILED Apr 24 1998 8:00am Secretary of State



Principal Place of Business Making Address Sulf F2 COCOMUT CREEK FL 30073 Su								
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BENEDON, STEVEN S 6901 LYONS RD, SUITE F2 COCONUT CREEK FL 33073 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1506, Fiorida 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 Frontia 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 Frontia 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 Frontia Statutes. The above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Frontia Statutes. SIGNATURE SUBMENT fined as prevention of registered agent and its direct adds. PICET TITLE DITLET DITLET TITLE DITLET DITLET TITLE DITLET DITLET			··· · • • • • • • • • • • • • • • • •	+			8. This corporation owes or has paid the current year Intangible	
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Bar Colon	В	e ne don, steven s			81	Name		
SIGNATURE Signature hybrid or provisions of Sociolous 607 0500 and 807 1508. Florida Statutes, like above-named corporation submits this statement for the purpose of changing its registered agent, or tools, in the State of Florida Statutes. Bite above-named corporation's board of directors. I hereby accept the appointment as registered agent, are mainliner with, and accept the chilipatenes of Sociolo 607,0505, Florida Statutes. SIGNATURE MOST Registered when remaining DAT 12.	6	601 LYONS RD, SUITE F-2			82	Street	Address (P.O. Box Number is Not Acceptable)	
### City ### Decided agent, or tools, in the Store of Fords. Section 507 0502 and 507 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or tools, in the Store of Fords. Section 507 0505, Florida Statutes. ###################################	C	OCONUT CREEK FL 33073						
11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, are took, in the State of Florida. Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent are familiar with, and accept the calligations of Socions 607 0505, Florida Statutes. SIGNATURE SIGNATURE OF FICE RS AND DRIT CHRS. OF FICE RS AND DRIT CHRS. ITHE DELETE 11 TILE DELETE 12 NAME STRET ADDRESS COLAL SPELIAGS, PL. 33076 TILE DELETE 21 TILE DELETE 21 TILE DELETE 21 TILE DELETE 21 TILE DELETE 31					83			
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Addition	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							
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indicated on this armual report or supplemental armual 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 attagrament with any address.