

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000023592 1. Corporation Name Lyon Head Group Inc.			
Principal Place of Business 3750 N.W. 28 ST #413 Miami FL 33142		Mailing Address 3750 N.W. 28 ST #413 Miami FL 33142	
2. Principal Place of Business 21 3750 NW 28 ST Suite, Apt. #, etc. 22 #413 City & State 23 Miami FL Zip 24 33142		2a. Mailing Address 26 Same Suite, Apt. #, etc. 27 Same City & State 28 Same Zip 29 33142 Country 30 Dade	
9. Name and Address of Current Registered Agent Edgar O. Rodriguez 3750 N.W. 28 ST #413 Miami FL 33142			
10. Name and Address of New Registered Agent			
11. Pursuant to the provisions of Sections 607.0567 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I hereby accept the appointment as registered agent. I am familiar with and understand the obligations of Section 607.0567, Florida Statutes.			
SIGNATURE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I hereby certify that the information supplied on this form does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this form is true and accurate and that my signature shall have the same legal effect as if it were under oath. I am an officer or director of the corporation. If the officer or director is empowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 12 or Block 13 of this report, I am so affiliated with an address.			
SIGNATURE: [Signature]			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

20000023592
-06/23/98-01078-016
***150.00

5-18-98

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