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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000023592

Country

25

LYON HEAD GROUP, INC.

Principal Place of Business 3750 NW 28 STREET **BAY 413** MIAMI FL 33142

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23 Zip

24

Mailing Address

3750 NW 28 STREET **BAY 413** MIAMI FL 33142

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

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FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90231 022 ***150.00



Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

☐ Yes

Z No

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

5. Certificate of Status Desired

6. Election Campaign Financing

8. This corporation owes the current year Intangible

Trust Fund Contribution

Personal Property Tax.

03/17/1997

65-0736218

4. FEI Number

Signature, Speed or printed same of registered agent and their if applicable. 12.		Name and Address of Current Registered Agent	(10. Name and Addr	ess of New Regi	stereu	<u>Agent</u>		——	
3750 NW 28 STREET BAY 413 MIAMI FL 33142 11. Pursuant to the provisions of Sections 807.0502 and 807.1508, Florida Statules, 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 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 of the floridation of the flor				81	Name							
BAY 413 MIAMI FL 33142 11. Pursuant to the provisions of Sections 807.0502 and 807.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Honoras Such Oberas was ethnotred by the corporation's board of directors. I hereby accept the appointment as registered agent, and finalize with, may accept the appointment as registered agent, and finalize with, may accept the appointment as registered agent. I am finalize with, may accept the appointment as registered agent. I am finalize with, may accept the appointment as registered agent. I am finalize with, may accept the appointment as registered agent. I am finalize with, may accept the appointment as registered agent. I am finalize with a provision when remarking the provision of the purpose of changing its registered agent. I am finalize with a provision when remarking the purpose of changing its registered agent. I am finalize with a provision when remarking the appointment as registered agent. I am finalize with a provision when remarking the appointment as registered agent. I am finalize with a provision when remarking the appointment as registered agent. I am finalize with a provision when remarking the appointment as registered agent. I am finalize with a provision when remarking the appointment as registered agent. I am finalize with a provision when remarking the appointment as registered agent. I am finalize with a provision when remarking the appointment as registered agent. I am finalize with a provision with a provision of the purpose of changing the appointment as registered agent. I am finalize with a provision with a provision of the purpose and differ application of the pur	3750 NW 28 STREET BAY 413				82 Street Address (P.O. Box Number is Not Acceptable)							
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14. I hereby certify that the information supplies 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 of state and state and that my signature shall have the same legal effect as if made under oath; that I am an	CITY-ST-ZIP					1 0 -H 140 07(0\0) 51	ida Ciatuto a 1 f		4:5 , th at 11	o inform	otion	
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Country

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SIGNATURE:

1-25-99 305-637-5115

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