

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90048 024 ***150.00

DOCUMENT # P97000023592

1. Entity Name

Lyon Head Group, Inc

Principal Place of Business

Mailing Address

3750 N.W. 28th St #413.
 Miami FL 33142

2. Principal Place of Business

3750 N.W. 28th St

3. Mailing Address

Same

Suite, Apt. #, etc.

413

Suite, Apt. #, etc.

City & State

Miami FL

City & State

4. FEI Number

65-0736218

Applied For

Not Applicable

Zip

33142

Country

Dade

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

00060656

6. Name and Address of Current Registered Agent

Edgar, Rodriguez
 3750 N.W. 28th St #413
 Miami FL 33142

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: President
 NAME: Rene Zapata
 STREET ADDRESS: 3750 N.W. 28th St #413
 CITY-ST-ZIP: Miami FL 33142 ☐ Delete

TITLE: Treasurer
 NAME: Salvador Roca
 STREET ADDRESS: 3750 N.W. 28th St #413
 CITY-ST-ZIP: Miami FL 33142 ☐ Delete

TITLE: Secretary
 NAME: Edgar Rodriguez
 STREET ADDRESS: 3750 N.W. 28th St #413
 CITY-ST-ZIP: Miami FL 33142 ☐ Delete

TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

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 NAME: ☐ Delete
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TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

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 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rene Zapata

Date

5/24/00

Daytime Phone #

305-637-5115

CR2E034 (9/99)