

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000093599 (3)
1. Corporation Name

LYONS ENTERPRISES OF ST. PETERSBURG, INC.

Principal Place of Business

6412 NINTH STREET NORTH
ST. PETERSBURG FL 33702

Mailing Address

6412 NINTH STREET NORTH
ST. PETERSBURG FL 33702

APPROVED
AND
FILED
98 JUN 30 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

10/31/1997

4. FEI Number

59-3476711

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
CHARLES E. BILLER
82 Street Address (P.O. Box Number is Not Acceptable)
6412 9TH STREET NORTH
83
84 City
ST. PETERSBURG FL 85 Zip Code
33702

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Charles E. Biller

CHARLES E. BILLER

6/15/98

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	D	☐ DELETE
NAME	LYONS, JAMES M	
STREET ADDRESS	6412 NINTH STREET NORTH	
CITY-ST-ZIP	ST. PETERSBURG FL 33702	
TITLE	TREASURER	☐ DELETE
NAME	CHARLES E. BILLER	
STREET ADDRESS	6412 9TH STREET NORTH	
CITY-ST-ZIP	ST. PETERSBURG, FL 33702	
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	600002588446--5
1.3 STREET ADDRESS	-07/14/98--01059--014
1.4 CITY-ST-ZIP	****400.00 ****400.00
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	600002588446--5
2.3 STREET ADDRESS	-07/14/98--01059--015
2.4 CITY-ST-ZIP	****150.00 ****150.00
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 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 annual report or supplemental annual 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 attachment with an address.

SIGNATURE

Charles E. Biller

TREASURER

6/15/98

(813)521-2438

CR2E034 (10/97)

Charles E. Biller
Accountant

6412 - 9th Street North
P.O. Box 20003, St. Petersburg, FL 33742
(813) 521-2438

JUNE 15, 1998

ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: LYONS ENTERPRISES OF ST. PETERSBURG, INC.
ANNUAL REPORT - 1998

ENCLOSED PLEASE FIND THE ABOVE MENTION CORPORATION'S ANNUAL REPORT FOR 1998.

THE CORPORATION'S ANNUAL REPORT WAS INADVERTENTLY MISFILED IN THEIR INTANGIBLE TAX FOLDER.

WE RESPECTFULLY REQUEST AN ABATEMENT OF ANY LATE FILING PENALTY.

THANKS,



CHARLES E. BILLER