2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P98000103576 1. Entity Name LYONS CONSULTING, INC. 04-26-2001 90099 002 ***150.00 Mailing Address Principal Place of Business 14011 SW 36 COURT 14011 SW 36 COURT DAVIE FL 33330 DAVIE FL 33330 C0052199 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0879370 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired -----Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYONS, LAURA Street Address (P.O. Box Number is Not Acceptable) 14011 SW 36 COURT DAVIE FL 33330 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME LYONS, LAURA STREET ADDRESS STREET ADDRESS 14011 SW 36 COURT CITY-ST-7IP CITY-ST-ZIP DAVIE FL 33330 ☐ Addition ☐ Change ☐ Delete TITLE. TITI F LYONS, JACK B NAME NAME STREET ADDRESS 14011 SW 38 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33330. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I am an officer or director

of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGN

SIGNING OFFICER OR DI

Daytime Phone #