FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED
95 MAY -1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S34516** **(2)**

1. Corporate Name
LYDIA MANUFACTURING INC.

Principal Place of Business
2397 W 76TH ST.
HIALEAH FL 33016
US

Mailing Address
2397 W. 76TH ST.
HIALEAH FL 33016
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/27/1991**
3a. Date of Last Report: **04/22/1994**

21 2. Principal Place of Business: 4290 W 18th Ave
26 2a. Mailing Address: 4290 W 18th Ave
22 Suite, Apt. #, etc.: Hialeah, Fl
27 Suite, Apt. #, etc.: —
23 City & State: 33014 Dade
28 City & State: Hialeah, Fl
24 County
25 County
29 Zip: 33014
30 County: Dade

4. FEI Number: **65-0257592** — 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. Does corporation qualify for exemption tax under s. 196.199, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
NAVARRO LYDIA
2397 W 76TH ST
HIALEAH FL 33016

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.325, Florida Statutes, the above named corporation hereby 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 hereby agree to comply with the provisions of Chapter 607, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
PTS
NAVARRO, LYDIA
2397 W 76TH ST.
HIALEAH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
[ ] Change [ ] Add
PRESIDENT
NAVARRO LYDIA
4290 W 18th Ave
Hialeah, Fl 33014
[ ] Change [ ] Add

14. I hereby certify that the information supplied with the annual report, including any supplemental information, is true and accurate. Each officer and director listed in this report has consented to serve as such officer or director. I am familiar with and hereby agree to comply with the provisions of Chapter 607, Florida Statutes, and that my name appears in Section 12 of this report or in an attached amendment.

SIGNATURE: [signature] PRESIDENT 4/24/1995 305 362 6652
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0086731 CP