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

Mar 14 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # V02387 (1)JOE LYONS REALTY, INC. Principal Place of Business Mailing Address 58 A HWY 17-92 NORTH 58 A HWY 17-92 NORTH DEBARY FL 32713 DEBARY FL 32713-2507 3a. Date of Last Report 3. Date Incorporated or Qualified 12/20/1991 05/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 21 59-3198125 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Zφ Country 8. This corporation has liability for intangible tay under s. 199.032. Yes 25 Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LYONS, JOSEPH C. 1310 20 ST 82 Street Address (P.O. Box Number is Not Acceptable) **ORANGE CITY FL 32763 B3** 84 City 85 Zip Code FL 11. Pursuant to the provisions of Sections 607.05.02 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 obligations of, Section 607.0505. Florida Statutes. JOSEPH C LYDIYS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 (96/6) DELETE Change Addition TIT! F LYONS, JOSEPH C. NAME 1.2 NAME 1 310 20 ST 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORANGE CITY FL** 1.4 CITY - ST- 2IP DELETE Change Addition TITLE 2.1 701.6 NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY - S1 - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34.011Y-\$1-*20*P DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Change DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 THE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - 7IP 14. I do 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

Joseph C LYONS

3/10/97

407 668 5990

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