

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # V52771 (5)

1. Corporation Name

LYONS PROPERTIES, INC.



Principal Place of Business

**100 CENTURY BLVD
W. PALM BEACH FL 33417
US**

Mailing Address

**100 CENTURY BLVD
W. PALM BEACH FL 33417
US**

3. Date Incorporated or Qualified
07/22/1992

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

21 **19146 Lyons Road**

2a. Mailing Address

26 **19146 Lyons Road**

4. FEI Number

65-0347879

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23 **Boca Raton, FL 33434**

Zip Country

24

City & State

28 **Boca Raton, FL 33434**

Zip Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JAIVEN, JACK
100 CENTURY BLVD.
W. PALM BEACH FL 33417**

81 Name

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

19146 Lyons Road

83

84 City

Boca Raton

FL

85 Zip Code
33434

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D LEVY, H. IRWIN
STREET ADDRESS
100 CENTURY BLVD.
CITY-ST-ZIP
W. PALM BEACH FL

TITLE ☐ DELETE

NAME
DP RUBIN, MICHAEL S.
STREET ADDRESS
100 CENTURY BLVD.
CITY-ST-ZIP
W. PALM BEACH FL

TITLE ☐ DELETE

NAME
DVTS JAIVEN, JACK
STREET ADDRESS
100 CENTURY BLVD.
CITY-ST-ZIP
W. PALM BEACH FL

TITLE ☐ DELETE

NAME
V COHEN, HAROLD
STREET ADDRESS
100 CENTURY BLVD
CITY-ST-ZIP
WEST PALM BEACH FL

TITLE ☐ DELETE

NAME
V GEDDES, JAMES A.
STREET ADDRESS
100 CENTURY BLVD
CITY-ST-ZIP
WEST PALM BEACH FL

TITLE ☐ DELETE

NAME
V WELLS, MONICA D
STREET ADDRESS
100 CENTURY BLVD
CITY-ST-ZIP
WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**19146 Lyons Road
Boca Raton, FL 33434**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

**19146 Lyons Road
Boca Raton, FL 33434**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

**19146 Lyons Road
Boca Raton, FL 33434**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

**19146 Lyons Road
Boca Raton, FL 33434**

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**19146 Lyons Road
Boca Raton, FL 33434**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Jack Jaiven
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack Jaiven, Vice Pres.

03/22/96

(407) 487-9630

Date

Daytime Phone #

CR2E034 (12/95)