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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
19146 LYONS ROAD
BOCA RATON FL 33434
US

Mailing Address
19146 LYONS ROAD
BOCA RATON FL 33434-5536
US



3. Date Incorporated or Qualified 07/22/1992
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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

9. Name and Address of Current Registered Agent

JAVEN, JACK
19146 LYONS ROAD
BOCA RATON FL 33434

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 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE DP
NAME RUBIN, MICHAEL S.
STREET ADDRESS 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE DVTS
NAME JAVEN, JACK
STREET ADDRESS 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE V
NAME COHEN, HAROLD
STREET ADDRESS 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE V
NAME GEDDES, JAMES A.
STREET ADDRESS 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE V
NAME WELLS, MONICA D
STREET ADDRESS 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jack Javen, Director

(561)487-9630

CR2E034 (9/96)

Lyons Properties, Inc.
Document #V52771
Additions to 1997 Corporation Annual Report

D

Halperin, Maurice
100 Century Blvd.
West Palm Beach, FL 33417

D

Halperin, Barry
100 Century Blvd.
West Palm Beach, FL 33417