2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V66930

Entity Name: LYONS EQUITIES CORP.

Apr 17, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 205 RED HAWK WAY FLETCHER, NC 28732 US **Current Mailing Address: New Mailing Address:** 205 RED HAWK WAY FLETCHER, NC 28732 US FEI Number: 65-0371144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDONOUGH, BRIAN MCDONOUGH, BRIAN STERNS WEAVER STERNS WEAVER 150 W FLARLER, SUITE 3200 150 W FLAGLER, SUITE 3200 MIAMI, FL 33130 MIAMI, FL 33130 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: 04/17/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition LYONS, BEN, Name: Name: Address:

205 RED HAWK WAY Address: City-St-Zip: FLETCHER, NC 28732 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEN H. LYONS **PRES** 04/17/2002