

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Mar 18 1996 8:00 am
Secretary of State

DOCUMENT # **G08314** (8)

1. Corporation Name

LAKELAND OUTDOOR ADVERTISING, INC.

Principal Place of Business

**6319 CHAROLAIS DR
LAKELAND FL 33809
US**

Mailing Address

**3195 PONCE DE LEON BLVD
CORAL GABLES FL 33134
US**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.		26	Suite, Apt. #, etc.	
22	City & State		27	City & State	
23	Zip	Country	28	Zip	Country
24			29		

9. Name and Address of Current Registered Agent

**HERTZ, ARTHUR H
3195 PONCE DE LEON BLVD.
CORAL GABLES FL 33134**

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 607.1503, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PC	DELETE
NAME	HERTZ, ARTHUR H	
STREET ADDRESS	3195 PONCE DE LEON BLVD.,	
CITY-STATE-ZIP	CORAL GABLES FL 33134	
TITLE	ST	DELETE
NAME	HERTZ, ANDREW P	
STREET ADDRESS	3195 PONCE DE LEON BLVD.,	
CITY-STATE-ZIP	CORAL GABLES FL 33134	
TITLE	D	DELETE
NAME	HANCOCK, EUGENE A	
STREET ADDRESS	3865 DOUGLAS ROAD	
CITY-STATE-ZIP	COCONUT GROVE FL 33133	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE	Change	Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

**6252 SUNSET DRIVE
MIAMI FL 33143**

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTHUR H. HERTZ

3-11-96 (305) 529-1403

CR2E034 (12/95)