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PROFIT CORPORATION ANNUAL REPORT



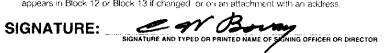
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # 192108 (9) 1. Corporation Name LANIER UPSHAW, INC.						
Principal Place of Business 1129 U S HIGHWAY 98 SOUTH P O BOX 468 LAKELAND FL 33802		Mailing Address 1129 U.S. HIGHWAY 98 SOUTH P.O. BOX 468 LAKELAND FL 33802				
					3. Date Incorporated or Qualified 04/03/1956	3a. Date of Last Report 04/27/1995
2. Principal Pla	ice of Business	2a. Mailing Address 26			4. FEI Number 59-0770252	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
Zip	Country	28 Zip	Coun	try	Trust Fund Contribution 8. This corporation has liability for	Added to Fees
24	25	29	30			□No
	9. Name and Address of Curren	t Registered Agent		31 Name	10. Name and Address of New R	Registered Agent
BOVAY, CHARLES W 1129 U S HIGHWAY 98 SOUTH LAKELAND, FL					iress (P.O. Box Number is Not Acceptab	Ne)
				33	ileas (1.0. box Mainosi is Not Acceptab	
33801				34 City	85 Zip Code	
						FL (")
or registere	ed agent, or both, in the State of Florid	da. Such change was authoriz	ed by the co	rporation's boa	ard of directors. Thereby accept the appoint	ointment as registered agent. I am
SIGNATURE	n, and accept the obligations or, Sections of Sections of Person or pented native of registric Laguity OFFICERS AND	and the days rable (A	š.	rporation's boa		DAIŁ
SIGNATURE 12.	Skyrature, types or pented native of registrical agent OFFICERS AND	and the days rable (A	S. Mei Boystoren A	şevit sepilat ne redini		DAIŁ
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oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report an 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.



Date: Eleptine Phone #