

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 03 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 # 255397 (2)**

1. Corporation Name  
**LAY LAINE CORPORATION**



Principal Place of Business  
**P.O. BOX 148  
ASTATULA FL 34705  
US**

Mailing Address  
**P.O. BOX 146  
P.O. BOX 146  
ASTATULA FL 34705-0146  
US**

<b>3.</b> Date Incorporated or Qualified <b>01/29/1962</b>	<b>3a.</b> Date of Last Report <b>05/01/1996</b>
<b>4.</b> FEI Number <b>59-0999086</b>	Applied For Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
<b>8.</b> This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21.</b> Suite, Apt #, etc.	<b>26.</b> Suite, Apt #, etc.
<b>22.</b> City & State	<b>27.</b> City & State
<b>23.</b> Zip Country	<b>28.</b> Zip Country
<b>24.</b> Zip	<b>29.</b> Zip
<b>25.</b> Country	<b>30.</b> Country

**9. Name and Address of Current Registered Agent**

**MCCORMICK, JOHN M.  
501 E CHURCH ST  
ORLANDO FL 32801**

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>PD</b> <input type="checkbox"/> DELETE
NAME	<b>WARD JR, CARROLL L</b>
STREET ADDRESS	<b>LAY LAINE DR.</b>
CITY - ST - ZIP	<b>ASTATULA FL</b>
TITLE	<b>VD</b> <input type="checkbox"/> DELETE
NAME	<b>WARD, FREDERIC L</b>
STREET ADDRESS	<b>LAY LAINE DR.</b>
CITY - ST - ZIP	<b>ASTATULA FL</b>
TITLE	<b>TSD</b> <input type="checkbox"/> DELETE
NAME	<b>WARD, ELAINE E</b>
STREET ADDRESS	<b>LAY LAINE DR.</b>
CITY - ST - ZIP	<b>ASTATULA FL</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>WARD, CARROLL L JR</b>
STREET ADDRESS	<b>LAY LAINE DR.</b>
CITY - ST - ZIP	<b>ASTATULA FL</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 if changed, or on an attachment with an address.

**SIGNATURE:** *Carroll L Ward Jr* **3-29-97**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)