

05/00227

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

05 JUL 12 AM 8:30

SECRETARY OF STATE PALM SPRINGS, FLORIDA

DOCUMENT # 255397

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 US

DO NOT WRITE IN THIS SPACE

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 24 25 29 30

3. Date Incorporated or Qualified 01/29/1962 4. FEI Number 59-0999086 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 owes the current year Intangible Personal Property Tax. Yes No

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) 600002939036--0 -07/22/99--01080--020 83 84 City FL 85 Zip Code ****150.00

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

Table with 3 columns: TITLE, NAME, ADDRESS. Rows for PD WARD JR, VO WARD, TSD WARD, and D WARD.

Table with 3 columns: TITLE, NAME, ADDRESS. Rows for 11-14, 21-24, 31-34, 41-44, 51-54, 61-64.

14. I 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. I am the 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, with all other like empowered.

SIGNATURE: Carroll L Ward

July 2, 1999

CR2E034 (11/98)

P.O. Box 146
Astatula, FL 34705
July 1, 1999

Andy Dunlap
Corporation Filing Division
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam:

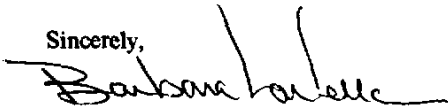
Enclosed is a completed and signed 1999 Profit Corporation Annual Report for Lay Laine Corporation of Astatula, FL. Also attached is a filing fee check in the amount of \$150.00.

By way of explanation, the principal director of the corporation, Carroll L. Ward Jr., has been very ill for many months and recently incurred lengthy hospitalizations, both within and outside of Florida. During that period of time, this form remained with other US Mail unopened and unprocessed. We did not personally review the document until June 26, 1999.

Since the filing date has passed, I spoke by phone with a department representative (850-488-9000). He indicated that there is a penalty for late filing but relayed that the usual penalty could be waived, based on the above circumstances detailed in written form and submitted to your department. Unfortunately I did not record the gentleman's name for your reference, since he didn't identify himself at the beginning of our conversation.

Please feel free to contact me if you need additional information. I can be reached at 314/822-0089 (St. Louis, MO). I am Mr. Ward's daughter and am assisting the family with financial matters for a brief time, until Mr. Ward can assume his responsibilities.

Sincerely,



Barbara Ward La Vella