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Mar 24 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 # 507804

(3)

1. Corporation Name
LAFRANCE REALTY, INC.

Principal Place of Business
2603 ROGERO ROAD
JACKSONVILLE FL 32211

Mailing Address
2603 ROGERO ROAD
JACKSONVILLE FL 32211-4052



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/26/1976		3a. Date of Last Report 03/26/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 59-1684269		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent LAFRANCE, L F 2603 ROGERO ROAD JACKSONVILLE FL 32211				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 NAME PD LAFRANCE, LEO F. 6325 LENCZYK DRIVE JACKSONVILLE FL	☐ DELETE	11.1 TITLE	☐ Change ☐ Addition
11.2 NAME		11.2 NAME	
11.3 STREET ADDRESS		11.3 STREET ADDRESS	
11.4 CITY-STATE-ZIP		11.4 CITY-STATE-ZIP	
11.5 TITLE	☐ DELETE	11.5 TITLE	☐ Change ☐ Addition
11.6 NAME		11.6 NAME	
11.7 STREET ADDRESS		11.7 STREET ADDRESS	
11.8 CITY-STATE-ZIP		11.8 CITY-STATE-ZIP	
11.9 TITLE	☐ DELETE	11.9 TITLE	☐ Change ☐ Addition
11.10 NAME		11.10 NAME	
11.11 STREET ADDRESS		11.11 STREET ADDRESS	
11.12 CITY-STATE-ZIP		11.12 CITY-STATE-ZIP	
11.13 TITLE	☐ DELETE	11.13 TITLE	☐ Change ☐ Addition
11.14 NAME		11.14 NAME	
11.15 STREET ADDRESS		11.15 STREET ADDRESS	
11.16 CITY-STATE-ZIP		11.16 CITY-STATE-ZIP	
11.17 TITLE	☐ DELETE	11.17 TITLE	☐ Change ☐ Addition
11.18 NAME		11.18 NAME	
11.19 STREET ADDRESS		11.19 STREET ADDRESS	
11.20 CITY-STATE-ZIP		11.20 CITY-STATE-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 contained 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 on Block 12 or Block 13, unchanged, on an attached sheet with an address.

SIGNATURE: Leo F. LaFrance - LEO F. LAFRANCE 3-17-97 904-7445467
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)