

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 MAR 27 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 830539 (3)
1. Corporation Name
LAMAR ADVERTISING COMPANY

Principal Place of Business Mailing Address
5551 CORPORATE BLVD. SUITE 2-A 5551 CORPORATE BLVD. SUITE 2-A
BATON ROUGE LA 70808 BATON ROUGE LA 70808

3. Date Incorporated or Qualified 07/26/1973 3a. Date of Last Report 02/16/1995
4. FEI Number 72-0690208 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARCHAND, GERALD H.	1.2 NAME	
STREET ADDRESS	5551 CORPORATE BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BATON ROUGE, LA 0	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REILLY, WENDELL	2.2 NAME	
STREET ADDRESS	5551 CORPORATE BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BATON ROUGE, LA 0	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REILLY JR., KEVIN P.	3.2 NAME	
STREET ADDRESS	5551 CORPORATE BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BATON ROUGE, LA 0	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMAR, CHARLES W III	4.2 NAME	
STREET ADDRESS	5551 CORPORATE BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	BATON ROUGE, LA 00000	4.4 CITY-ST-ZIP	
TITLE	TV	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ISTRE, KEITH A.	5.2 NAME	
STREET ADDRESS	5551 CORPORATE BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BATON ROUGE, LA 0	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: * Replacement Document for Lost 1996 Annual Report

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCC 8-27-97

DATE OF FILING