

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90020 015 ***150.00

DOCUMENT # F98561

1. Entity Name
LANIER FUNERAL HOME, INC.



Principal Place of Business

**717 GRIFFIN RD.
LAKE LAND, FL 33805 US**

Mailing Address

**P O BOX 90547
LAKE LAND, FL 33804**

54061386



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07062004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-2217546

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LANIER, CHARLES R SR.
717 GRIFFIN RD
LAKE LAND, FL 33805**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME LANIER, CHARLES R SR
STREET ADDRESS 621 GRIFFIN RD
CITY-ST-ZIP LAKE LAND, FL

TITLE VP ☐ Delete
NAME LANIER, JOHNNIE M
STREET ADDRESS 621 GRIFFIN RD
CITY-ST-ZIP LAKE LAND, FL

TITLE SDT ☐ Delete
NAME WEBB, CHERYLE M.
STREET ADDRESS 1740 SOCRUM LOOP RD
CITY-ST-ZIP LAKE LAND, FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1815 W. Sacrum Loop Rd
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles R. Lanier, Sr.* Charles R. Lanier, Sr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/04

Date

(863) 687-3996

Daytime Phone #



Attachment

54061386
F98561

The NCT Group CPA's, L.L.P.

Certified Public Accountants and Consultants

July 7, 2004

Division of Corporations
P. O. Box 6198
Tallahassee, FL 32314

Re: Lanier Funeral Home, Inc.

To Whom It May Concern:

Please find enclosed the original filing of the above referenced corporation's Annual Corporate Report.

This corporation has historically filed its Annual Corporate Report on a timely basis. However, this year, with the change in your office procedures, the notice requiring them to either file electronically or download their form was overlooked. Therefore, we respectfully request a waiver of the \$400 additional filing fee. Enclosed is a check for \$150.

As a tax professional I understand your office's need to reduce the amount of paper and personnel to handle this task. However, I believe that more could have been done in the way of taxpayer and tax preparer education to make us aware of the change in your filing procedures. This is not my first client, and I am sure that it is not my last client who will encounter this problem. I trust that the Department of State will be willing to work with us on this matter.

Thank you for your consideration. If you should have any questions, you may reach me at 863-683-6783.

Sincerely,

THE NCT GROUP CPA'S, L.L.P.

Janice Tedder Jones, CPA

JTJ:kjm
Enclosures

RSM McGladrey Network
An Independently Owned Member