

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

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # H22379 (2)

1. Corporation Name
LANAHAN LUMBER CO., INC.



Principal Place of Business: % MICHAEL J. LANAHAN, 2014 E. ADAMS ST., JACKSONVILLE FL 32202

Mailing Address: % MICHAEL J. LANAHAN, 2014 E. ADAMS ST., JACKSONVILLE FL 32202-1212

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields.

3. Date Incorporated or Qualified: 09/24/1984

3a. Date of Last Report: 04/23/1996

4. FLE Number: 59-2448660

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: [X] Yes [] No

9. Name and Address of Current Registered Agent: LANAHAN, MICHAEL J., 2014 E. ADAMS STREET, JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent (31-35) fields.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, as the 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.

SIGNATURE: _____ (DATE: _____)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11	12
P	LANAHAN, MICHAEL J. 2014 E. ADAMS ST. JACKSONVILLE FL	[] DELETE	[] Change [] Addition
AS	LANAHAN, MARY ANNE VAIL 2014 E ADAMS STREET JACKSONVILLE FL	[] DELETE	[] Change [] Addition
T	ADAM, DAVID P. 2014 E. ADAMS STREET JACKSONVILLE FL	[] DELETE	[] Change [] Addition
V	DEMERANVILLE, JOE 2014 E ADAMS ST. JACKSONVILLE FL	[] DELETE	[] Change [] Addition
V	BOST, HARLAN 2014 EAST ADAMS STREET JACKSONVILLE FL	[] DELETE	[] Change [] Addition
		[] DELETE	[] Change [] Addition

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: Michael J. Lanahan 04/25/97 904-356-0721

CR2E034 (9/96)