

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1 of 2

97 JUL 23 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # H66107 (4)

1. Corporation Name
LAWHON PROPERTIES, INC.

Principal Place of Business
% MARK LEWIS LAWHON
6215 IDLEWILD ST.
FT. MYERS FL 33912

Mailing Address
% MARK LEWIS LAWHON
6215 IDLEWILD ST.
FT. MYERS FL 33912

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified 07/11/1985
3a. Date of Last Report 04/12/1996
4. FEI Number 59-2554300
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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
LAWHON, MARK LEWIS
6215 IDLEWILD ST.
FT. MYERS FL 33912

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 re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	LAWHON, MARK LEWIS	
STREET ADDRESS	12361 BLASINGIM ROAD	
CITY-ST-ZIP	FT. MYERS FL	
TITLE	ST	DELETE
NAME	LAWHON, FONNA LAJEAN	
STREET ADDRESS	12361 BLASINGIM ROAD	
CITY-ST-ZIP	FT. MYERS 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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-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 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 _____ DATE 7/23/97

CR2E034 (4/97)

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07/18/97

Lawhon Properties, Inc.
6215 Idlewild Street
Ft. Myers, FL 33912

Re: # 59-2554300 2nd Filing Notice

To Whom It May Concern,

I received 2nd Filing Notice today, however the First Notice has yet to arrive. I called the administrative office to find out how to handle this. The lady who took my call asked me if I had called before to notify your office that I had not received my annual corporate report. My reply was no. I was then instructed to send a check for \$165.00 along with the annual report and this letter of explanation.

I must say that filing this report is something that happens once a year and it is not something that I think about until the form arrives. Without receiving that form in the mail, the due date came and went without my being aware. I would like to point out that I have never been delinquent before and this was certainly not intentional.

I will mark my calendar in advance from now on as a reminder in an effort to do my part to see that this does not happen again in the future.

Thank you for your thoughtful consideration in this matter.

Sincerely;



Mark L. Lawhon, President