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1997 MAY 27 PM 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>N21316</i> 1. Corporation Name <i>La Guardar Inc</i>			
Principal Place of Business <i>4966 County Road 656</i> <i>Webster, FL 33597</i>		Mailing Address <i>4966 County Road 656</i> <i>Webster, FL 33597</i>	
2. Principal Place of Business 21 <i>4966 County Road 656</i> Suite, Apt. #, etc.	26. Mailing Address 26 <i>same</i> Suite, Apt. #, etc.	3. Date Incorporated or Qualified <i>6/25/87</i>	3a. Date of Last Report <i>1-4-97</i>
22 City & State 23 <i>Webster</i>	27 City & State 28 <i>FL</i>	4. FEI Number <i>59-2824643</i>	Applied For Not Applicable
24 <i>33597</i>	25 <i>Sumter</i>	29 <i>33597</i>	30 <i>Sumter</i>
9. Name and Address of Current Registered Agent <i>Shelby Rodney Carter</i> <i>4966 County Road 656</i> <i>Webster, FL 33597</i>		10. Name and Address of New Registered Agent	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <i>FL</i> 85 Zip Code	
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP <i>D/P</i> <i>Shelby R. Carter</i> <i>4966 County Road 656</i> <i>Webster, FL 33597</i>		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP <i>700002196077--1</i> <i>-05/30/97--01056--002</i> <i>*****61.25 *****51.05</i>	
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP <i>D/P</i> <i>Judith H. Carter</i> <i>4966 County Road 656</i> <i>Webster, FL 33597</i>		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP <i>D/sec</i> <i>Linda J. Heigham</i> <i>12159 S.W. 46th way</i> <i>Webster, FL 33597</i>		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>Shelby Rodney Carter</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>12nd filing</i>		Date <i>5-26-97</i> Daytime Phone # <i>352-793-3094</i>	

CR2E037 (9/96)