


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

FILED

Feb 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P26879 (7)  
1. Corporation Name  
LAMAR ADVERTISING OF SOUTH GEORGIA, INC.

Principal Place of Business 5551 CORPORATE BLVD P.O. BOX 66338 BATON ROUGE LA 70896	Mailing Address 5551 CORPORATE BLVD P.O. BOX 66338 BATON ROUGE LA 70896
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/09/1989	4. FEI Number 72-1113924	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

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
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City
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10. Name and Address of New Registered Agent 85 Zip Code
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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 reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	VD
NAME	ISTRE, KEITH A.
STREET ADDRESS	5551 CORPORATE BLVD
CITY-ST-ZIP	BATON ROUGE LA
TITLE	SD
NAME	LAMAR, CHARLES W., III
STREET ADDRESS	16401 BLUFF ROAD
CITY-ST-ZIP	PRAIRIEVILLE LA
TITLE	VD
NAME	MERCHAND, GERALD H.
STREET ADDRESS	1633 STEELE BLVD
CITY-ST-ZIP	BATON ROUGE LA
TITLE	PD
NAME	REILEY, KEVIN P., JR.
STREET ADDRESS	4740 NEWCOMB
CITY-ST-ZIP	BATON ROUGE LA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	SD
2.3 STREET ADDRESS	LAMAR, CHARLES W., III ADDRESS ONLY
2.4 CITY-ST-ZIP	5551 CORPORATE BLVD BATON ROUGE LA 70896
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	VD
3.3 STREET ADDRESS	MERCHAND, GERALD H.
3.4 CITY-ST-ZIP	5551 CORPORATE BLVD BATON ROUGE LA 70896
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	PD
4.3 STREET ADDRESS	REILEY, KEVIN P., JR.
4.4 CITY-ST-ZIP	5551 CORPORATE BLVD BATON ROUGE LA 70896
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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: \_\_\_\_\_ 1/7/98 (504) 926-1000

CR2E034 (10/97)