

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

1997 JUL 29 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000020833 (8)

1. Corporation Name

LANIER BUILDERS, INC.

Principal Place of Business

1941 ISLAND WALK WAY  
SUITE A  
FERNANDINA BEACH FL 32034  
US

Mailing Address

P. O. BOX 652  
FERNANDINA BEACH FL 32035-0652

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

13-0364001

Applied For

Not Applicable

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LANIER, LARRY  
2187 LANIER ROAD  
FERNANDINA BEACH FL 32034

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME CD  
STREET ADDRESS LANIER, LARRY  
CITY-ST-ZIP 2187 LANIER ROAD  
FERNANDINA BEACH FL 32034

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

SIGNATURE REQUIRED

1/17/97 2:04 PM 729/97

CR2E034 (4/97)

2d3

LANIER BUILDERS, INC.  
P. O. BOX 652  
FERNANDINA BEACH, FL 32035  
(904) 261-7949  
FAX 261-8320

July 18, 1997

Florida Department of State  
Sandra B. Mortham  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl 32314

Re: 1997 Profit Corporation Annual Report  
Lanier Builders, Inc  
Document # P93000020833

Dear Ms. Mortham:

I am writing in regard to the 1997 Profit Corporation Annual Report for Lanier Builders, Inc. On April 17, 1997 we filed the 1997 Annual Report and enclosed our check #3280 in the amount of \$165.00. It was mailed regular mail via the US Postal Service. To our knowledge, the report was filed correctly in a timely manner.

This week we received a 2nd Notice from the Florida Department of State that we have not yet filed our report. My secretary checked with our bank and found that our check had not yet cleared the bank nor was it returned for insufficient funds or any other reason.

On Wednesday, July 16, 1997 my secretary called the Florida Department of State and spoke to Darlene Connell regarding the filing of our report. The computers were down and she was unable to look it up at that time, but Darlene took all information pertaining to our filing and promised to research and call with her findings. This morning, we heard from Darlene and she informed us that she was unable to find any information pertaining to our filing. She suggested that we go ahead and submit the 2nd Notice report along with a check in the amount of \$165.00 to replace the original filing and check sent on April 17, 1997 with an explanation as to what has happened.

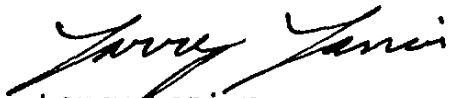
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1997 Profit Corporation Annual Report  
Lanier Builders, Inc.  
Page Two

At this time, I am enclosing the 2nd Notice report along with our check #3517 in the amount of \$165.00 to cover the filing fee, in order to have our report filed and to avoid our corporation being dissolved.

Should there be questions that I may answer which havn't been covered in this letter, please feel free to call me at (904) 261-7949.

Sincerely,



Larry Lanier  
Lanier Builders, Inc.