

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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P95000005526 (5)

1. Corporation Name
GERALD LENNARD, INC.

Principal Place of Business

245 W. TOM COSTINE RD.
LAKELAND FL 33809

Mailing Address

245 W. TOM COSTINE RD.
LAKELAND FL 33809



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 17316 ROCKRIDGE RD	26 17316 ROCKRIDGE RD	3. Date Incorporated or Qualified 01/18/1995	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 65-0559824	
22 LAKE LAND	27	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 FL 33809	28 LAKE LAND FL	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Zip		
24	25 33809	30 U.S.A.	
Country	Country		

9. Name and Address of Current Registered Agent

LENNARD, GERALD
245 WEST TOM COSTINE ROAD
LAKELAND FL 33809

10. Name and Address of New Registered Agent

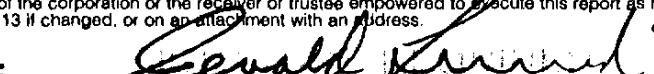
81 Name	GERALD LENNARD
82 Street Address (P.O. Box Number is Not Acceptable)	17316 ROCKRIDGE RD
83	
84 City	LAKE LAND
85 Zip Code	FL 33809

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  GERALD LENNARD (D) 3/11/98
(NOTE: Registered Agent signature required when reinstalling)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST	1.1 TITLE	
NAME	LENNARD, GERALD	1.2 NAME	
STREET ADDRESS	245 W. TOM COSTINE RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL 33809	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:  GERALD LENNARD (D) 3/11/98 941 859 5612

CR2E034 (10/97)