

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

FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000076012 (0)

1. Corporation Name
LANE DODGE ENTERPRISES, INC.



Principal Place of Business: 8695 COLLEGE PKWY. STE #314 FORT MYERS FL 33919

Mailing Address: 8695 COLLEGE PKWY. STE #314 FORT MYERS FL 33919-4689

3. Date Incorporated or Qualified: 10/03/1995
3a. Date of Last Report: 07/06/1996

4. FEI Number: 65-0613700
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business

21 8695 College Pkwy.
Suite, Apt. #, etc.: Suite 338
City & State: Fort Myers, FL
Zip: 33919-5801 Country: 25

2a. Mailing Address

26 8695 College Pkwy.
Suite, Apt. #, etc.: Suite 338
City & State: Fort Myers, FL
Zip: 33919-5801 Country: 30

9. Name and Address of Current Registered Agent: DODGE, TIMOTHY R 19630 LOST CREEK DR. FT. MYERS FL 33912

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 28956 Seton Court
83
84 City: Bonita Springs FL 85 Zip Code: 34134

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: *Timothy R Dodge* DATE: 3/14/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	<input type="checkbox"/> DELETE	1.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: LANE-DODGE, LORI A		1.2 NAME:	
STREET ADDRESS: 19630 LOST CREEK DRIVE		1.3 STREET ADDRESS: 28956 Seton Court	
CITY-ST-ZIP: FORT MYERS FL 33912		1.4 CITY-ST-ZIP: Bonita Springs, FL 34134	
TITLE: D	<input type="checkbox"/> DELETE	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: DODGE, TIMOTHY R		2.2 NAME:	
STREET ADDRESS: 19630 LOST CREEK DRIVE		2.3 STREET ADDRESS: 28956 Seton Court	
CITY-ST-ZIP: FORT MYERS FL 33912		2.4 CITY-ST-ZIP: Bonita Springs, FL 34134	
TITLE:	<input type="checkbox"/> DELETE	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:		3.2 NAME:	
STREET ADDRESS:		3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:		4.2 NAME:	
STREET ADDRESS:		4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:		5.2 NAME:	
STREET ADDRESS:		5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		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: *Timothy R Dodge* DATE: 4/7/97 941-489-1588

CR2E034 (9/96)