

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S06092 (8)

1. Corporation Name

GERRELL PLANTATION, INC.



Principal Place of Business

10608 GERRELL DRIVE
TALLAHASSEE FL 32311

Mailing Address

10608 GERRELL DRIVE
TALLAHASSEE FL 32311

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

GERRELL, J. LAWSON
10608 GERRELL DRIVE
TALLAHASSEE FL 32311

3. Date Incorporated or Qualified
10/16/1990

3a. Date of Last Report
03/08/1995

4. FEI Number

59-3033113

Applied For
Not Applicable

5. Certificate of Status Denied

\$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. 190.032,
Florida Statutes.

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is OK if Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

J. Lawson Gerrell J. LAWSON GERRELL

3-22-96

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DP
BUTLER, MARILEE GERRELL
10608 GERRELL DRIVE
TALLAHASSEE FL

DELETE

12.2 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DV
GERRELL, J. LAWSON
10608 GERRELL DRIVE
TALLAHASSEE FL

DELETE

12.3 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DS
GERRELL, ALLEN R.
10608 GERRELL DRIVE
TALLAHASSEE FL

DELETE

12.4 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DT
GERRELL, W. DALE
10608 GERRELL DRIVE
TALLAHASSEE FL

DELETE

12.5 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
GERRELL, JESSIE F.
10608 GERRELL DRIVE
TALLAHASSEE FL

DELETE

12.6 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13.

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-STATE-ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY-STATE-ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 change is, or an attachment with an address.

SIGNATURE: W. Dale Gerrell - W. Dale Gerrell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-96 - 904-421-8108

CR2E034 (12/95)