

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V23408 (0)			
1. Corporation Name LA GEN & ASSOCIATES, INC.			
Principal Place of Business 5836 CEDAR RUN TERRACE ORANGE PARK FL 32073 US		Mailing Address 207 SARGENT GA 30275 US	
2. Principal Place of Business 21 OUT OF BUSINESS		2a. Mailing Address 26 1530 MT. CARMEL RD.	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State		28 NEWMAN GA	
24 Zip		29 30263	
25 Country		30 Georgia	
9. Name and Address of Current Registered Agent RAY GENTRY, JR 929 PROVIDENCE CHURCH RD NEWMAN FL 30275		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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 R. D. Gentry 6/14/96			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: R. D. Gentry 6/14/96 770-251-7559			

CR2E034 (3/96)