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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 20 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000037767 (6)

NEW ORLEANS INVESTMENT, INC.

Principal Place of Business Mailing Address **819 LAKE VICTORIA GIROLE** MELBOURNE FL-02040 DO NOT WRITE IN THIS SPACE une 3. Date Incorporated or Qualified 04/26/1996 2a. Mailing Address 4. FEI Number Applied For 59-3386605 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JODOIN, ROGER A 519 LAKE VICTORIA CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) CLOOURNE FL 00040. 83 City 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Addition NAME Jodoin, Roger A 12 NAME 519 LAKE VICTORIA-CIROLE STREET ADDRESS 1.3 STREET ADDRESS MELDOURNE PL 32940 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE NAME JODOIN, SUZANNE 2.2 NAME STREET ADDRESS 519-LAKE VIOTORIA CIRCLE 2.3 STREET ADDRESS MELBOURNE PL 32940-CITY-ST-ZIP 2 4 C/TY - ST - 7/F DELETE TITLE 3.1 TITLE JODOIN, ROGER A JR NAME 3.2 NAME \$49 LAKE VICTORIA CIRCLE STREET ADDRESS 3.3 STREET ADDRESS MELBOURNE FL-32040 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Chance Addition 51 TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY - ST - ZIP 54 CITY-ST-ZIP DELETE TITLE Change Addition 61 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST - ZIP 6.4 CITY-ST-ZIP

14. Thereby 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 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 supplied with this 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 of the acceiver 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 ran attachment with all address.

SIGNATURE