SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

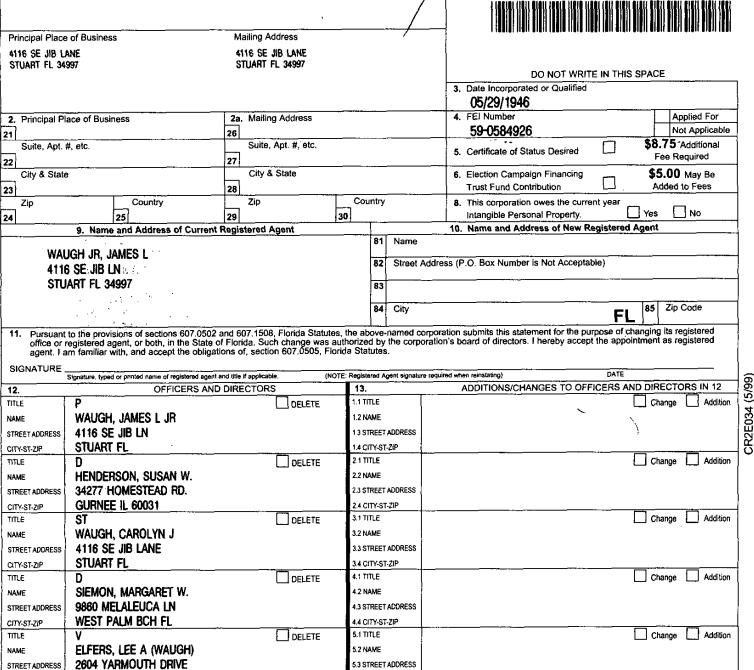
DOCUMENT # 1. Corporation Name

MAGNOLIA INVESTMENT COMPANY

4116 SE JIB LANE STUART FL 34997

FILED Jul 20, 1999 8:00 am **Secretary of State**

07-20-1999 90028 009 ***550.00



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

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

J. B.WAUGHRARE PRESIDEN

WEST PALM BCH. FL

WAUGH, JOHN F

4116 S.E. JIB LAN

C/TY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

NAME

DELETE

Change Addition