

<b>DOCUMENT # 147228</b>	
<b>1. Entity Name</b> <b>MAGNOLIA INVESTMENT COMPANY</b>	

<b>Principal Place of Business</b> 4116 SE JIB LANE STUART FL 34997	<b>Mailing Address</b> 4116 SE JIB LANE STUART FL 34997
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<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	

Zip	Country	Zip	Country
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<b>6. Name and Address of Current Registered Agent</b>  WAUGH JR, JAMES L 4116 SE JIB LN STUART FL 34997
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<b>7. Name and Address of New Registered Agent</b>	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

**8.** The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	<b>DATE</b> _____
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<b>9.</b> This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>
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**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

<b>10.</b> Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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<b>11. OFFICERS AND DIRECTORS</b>	
<b>TITLE</b>	<b>P</b> <input type="checkbox"/> Delete
<b>NAME</b>	WAUGH, JAMES L JR
<b>STREET ADDRESS</b>	4116 SE JIB LN
<b>CITY-ST-ZIP</b>	STUART FL
<b>TITLE</b>	<b>D</b> <input type="checkbox"/> Delete
<b>NAME</b>	HENDERSON, SUSAN W.
<b>STREET ADDRESS</b>	1490 BELLE HAVEN DRIVE
<b>CITY-ST-ZIP</b>	GRAYSLAKE IL 60030
<b>TITLE</b>	<b>ST</b> <input type="checkbox"/> Delete
<b>NAME</b>	WAUGH, CAROLYN J
<b>STREET ADDRESS</b>	4116 SE JIB LANE
<b>CITY-ST-ZIP</b>	STUART FL
<b>TITLE</b>	<b>D</b> <input type="checkbox"/> Delete
<b>NAME</b>	SIEMON, MARGARET W.
<b>STREET ADDRESS</b>	9860 MELALEUCA LN
<b>CITY-ST-ZIP</b>	WEST PALM BCH FL
<b>TITLE</b>	<b>V</b> <input type="checkbox"/> Delete
<b>NAME</b>	ELFERS, LEE A (WAUGH)
<b>STREET ADDRESS</b>	15505 TAKE OFF PLACE
<b>CITY-ST-ZIP</b>	WELLINGTON FL 33414
<b>TITLE</b>	<b>D</b> <input type="checkbox"/> Delete
<b>NAME</b>	WAUGH, JOHN F
<b>STREET ADDRESS</b>	4116 S.E. JIB LAN
<b>CITY-ST-ZIP</b>	STUART FL

<b>12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

**13.** 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

<b>SIGNATURE:</b> <u>J.L. WAUGH JR</u>	<u>1/6/01</u>	<u>561 220 8319</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>

**FILED**  
**Jan 12, 2001 8:00 am**  
**Secretary of State**

01-12-2001 90034 044 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

<b>4. FEI Number</b> 59-0584926	<b>Applied For</b>
	<b>Not Applicable</b>

<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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CR2E034 (10/00)