2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am 147228 DOCUMENT # **Secretary of State** 1. Entity Name MAGNOLIA INVESTMENT COMPANY 02-05-2002 90153 031 ***150.00 Principal Place of Business Mailing Address 4116 SE JIB LANE 4116 SE JIB LANE STUART FL 34997 STUART FL 34997 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0584926 Not Applicable Country Zip Country \$8.75 Additional 5...Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WAUGH JR. JAMES L Street Address (P.O. Box Number is Not Acceptable) 4116 SE JIB LN STUART FL 34997 Zip Code FL 祝僧先生 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. SIGNATURE DATE Signature; typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE WAUGH, JAMES L JR NAME NAME 4116 SE JIB LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL **D** 1, 647 - 37, 34 ☐ Change Addition ☐ Delete TITLE. HENDERSON, SUSAN W. NAME NAME STREET ADDRESS STREET ADDRESS 1490 BELLE HAVEN DRIVE CITY-ST-71P CITY-ST-ZIP **GRAYSLAKE IL 60030** □ Change ☐ Addition TITLE ST://www.dow.fi ☐ Delete TITI F NAME WAUGH, CAROLYN J NAME STREET ADDRESS STREET ADDRESS 4116 SE JIB LANE CITY-ST-ZIP CITY-ST-ZIP STUART FL : ☐ Addition TITLE Change TITLE ☐ Delete SIEMON, MARGARET W. NAME NAME STREET ADDRESS 9860 MELALEUCA LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME ELFERS, LEE A (WAUGH) NAME STREET ADDRESS STREET ADDRESS 15505 TAKE OFF PLACE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Change Addition ☐ Delete TITLE TITLE. WAUGH, JOHN F NAME NAME 4116 S.E. JIB LAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STUART FL

CITY-ST-ZIP

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.

1/13/02

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FILED