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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 824229 (9)
 1. Corporation Name: **PELLERIN LAUNDRY MACHINERY SALES COMPANY, INC.**



Principal Place of Business: **700 JACKSON STREET POST OFFICE BOX 1137 KENNER LA 70062-7774**
 Mailing Address: **700 JACKSON STREET POST OFFICE BOX 1137 KENNER LA 70062-7774**

3. Date Incorporated or Qualified: **03/13/1970** 3a. Date of Last Report: **04/19/1996**

2. Principal Place of Business (21) Suite, Apt #, etc. 2b. Mailing Address (26) Suite, Apt #, etc.
 22 City & State 27 City & State
 23 Zip 28 Zip Country Country
 24 25 29 30

4. FEI Number: **72-0503033** Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **SHACKLEFORD, FARRIOR, STALLINGS & EVANS FARRIOR, J. REX, JR., 1ST FLORIDA TOWER TAMPA FL 33601**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P PELLERIN, CURTIS A.	1.2 NAME	
STREET ADDRESS	300 STELLA ST	1.3 STREET ADDRESS	
CITY - ST - ZIP	METAIRIE LA	1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FULGO, RICHARD C.	2.2 NAME	
STREET ADDRESS	1031 RUE ORLEANS	2.3 STREET ADDRESS	
CITY - ST - ZIP	SLIDELL LA	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRILOT, CLIFTON	3.2 NAME	
STREET ADDRESS	1508 HOUMA BLVD	3.3 STREET ADDRESS	
CITY - ST - ZIP	METAIRIE LA	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D PELLERIN, JAMES	4.2 NAME	
STREET ADDRESS	400 NORTHLINE	4.3 STREET ADDRESS	
CITY - ST - ZIP	METAIRIE LA	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard C. Fulgo* **RICHARD C. FULGO** Date: **4/18/97** Day Phone: **504-467-9593**

CR2E034 (9/96)