

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000000265 (9)

1. Corporation Name

LDN, INC.



Principal Place of Business

3844 CONVENTION STREET
BATON ROUGE LA 70806

Mailing Address

3844 CONVENTION STREET
BATON ROUGE LA 70806

2. Principal Place of Business

21 525 Florida St

State, Apt. #, etc.

22 City & State

23 Baton Rouge, LA

24 Zip

70801

25 Country

USA

2a. Mailing Address

26 525 Florida St.

State, Apt. #, etc.

27 City & State

28 Baton Rouge, LA

29 Zip

70801

30 Country

USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, 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 607.0603, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Service of Process

Date

12. OFFICERS AND DIRECTORS

TITLE	CD	NAME	ROSS, MIKE	STREET ADDRESS	3844 CONVENTION STREET	CITY-STATE-ZIP	BATON ROUGE LA 70806	☐ DELETE
TITLE	P	NAME	ROSS, MICHAEL M	STREET ADDRESS	3844 CONVENTION STREET	CITY-STATE-ZIP	BATON ROUGE LA 70806	☐ DELETE
TITLE	VCDS	NAME	BECKER, MARC	STREET ADDRESS	3844 CONVENTION STREET	CITY-STATE-ZIP	BATON ROUGE LA 70806	☐ DELETE
TITLE	VP	NAME	BECKER, MARC	STREET ADDRESS	3844 CONVENTION STREET	CITY-STATE-ZIP	BATON ROUGE LA	☐ DELETE
TITLE	DT	NAME	EDELMAN, JOSEPH	STREET ADDRESS	3844 CONVENTION STREET	CITY-STATE-ZIP	BATON ROUGE LA	☐ DELETE
TITLE	VPC	NAME	WEISSE, MARK V.	STREET ADDRESS	2844 CONVENTION ST.	CITY-STATE-ZIP	BATON ROUGE LA	☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-STATE-ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY-STATE-ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY-STATE-ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY-STATE-ZIP
		525 FLORIDA ST	70801			525 FLORIDA ST.	70801			525 FLORIDA ST	70801			525 FLORIDA ST	70801			525 FLORIDA ST	70801

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption status in Section 119.07(3)(k), 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 registered office or business position to which I am appointed, and that my name appears in Block 12 or Block 13 if changed, or in an attachment to this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF AGING OFFICER OR DIRECTOR

MARC BECKER

3/20/96

504-343-3125

CR2E034 (12/95)