. EILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F9400005899 (9) DOCUMENT #

GINGER MAE, INC. Principal Place of Business Mailing Address AMI ESSEN LANE 4041 ESSEN LANE **BATON ROUGE LA 70809 BATON ROUGE LA 70809** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/15/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 72-1277661 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees **Z**ip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes X No Zip Country Yes 30 Personal Property Tax due June 30. 24 25 28 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent CT CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 85 Zip Code 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** Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 12. , OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CCEO DELETE Change ■ Addition TITLE 1 1 TiTLE BROWN, J. TERRELL NAME 1.2 NAME CR2E034 8772 WEST FAIRWAY DR. STREET ADDRESS 1.3 STREET ADDRESS **BATON ROUGE LA 70809** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition TITLE 21 TITLE BROWN, JOHN T. NAME 22 NAME **1828 MYRTLEDALE AVE** STREET ADDRESS 2.3 STREET ADDRESS **BATON ROUGE LA** CITY-ST-ZIP 2.4 CITY-ST-ZIP Change **VCAS** Addition DELETE TITLE 3.1 TITLE REDMAN, DALE E NAME 3.2 NAME 348 LEEWARD DR. STREET ADDRESS 3 3 STREET ADDRESS **BATON ROUGE LA** CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE ANDERSON, SHERRY E NAME 4. 2 NAME 10069 JEFFERSON HWY. STREET ADDRESS 4 3 STREET ADDRESS **BATON ROUGE LA 70809** 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition x DELETE Change TITLE 5.1 TITLE Asst. Vice President

CITY-ST-ZIP 14. Thereby 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 of the receiver principle 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, of on an attightment with an address.

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

63 STREET ADORESS

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

MARTIN, LAURA T

GRIFFIN, JESSE O

332 MYRTLE HILL DR.

BATON ROUGE LA 70808

BATON ROUGE LA 70810

4394 FLEET DR.

1.1298

Philip Henderson

4041 Essen Lane

Baton Rouge, La.

504.987-3846

___ Change

Addition

70809

FILED

Feb 12 1998 8:00am

Secretary of State