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Jan 17 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 # F96000002419 (7)

1. Corporation Name:

ALADDIN MANUFACTURING CORPORATION

Principal Place of Business:

PO BOX 12069
CALHOUN GA 30703

Mailing Address:

PO BOX 12069
CALHOUN GA 30703-7002



3. Date Incorporated or Qualified

05/15/1996

3a. Date of Last Report

2. Principal Place of Business:

2a. Mailing Address:

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

58-1516994

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.0502 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 required on parent form of registered agent and form is applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	KOLB, DAVID L	
STREET ADDRESS	160 SOUTH INDUSTRIAL BOULEVARD	
CITY - ST - ZIP	CALHOUN GA 30701	
TITLE	VSTD	<input type="checkbox"/> DELETE
NAME	SWIFT, JOHN D	
STREET ADDRESS	160 SOUTH INDUSTRIAL BOULEVARD	
CITY - ST - ZIP	CALHOUN GA 30701	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	PROCOPIO, FRANK A	
STREET ADDRESS	160 SOUTH INDUSTRIAL BOULEVARD	
CITY - ST - ZIP	CALHOUN GA 30701	
TITLE	C	<input type="checkbox"/> DELETE
NAME	BOYKIN, FRANK H	
STREET ADDRESS	160 SOUTH INDUSTRIAL BOULEVARD	
CITY - ST - ZIP	CALHOUN GA 30701	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	PERILLO, SALVATORE J	
STREET ADDRESS	160 SOUTH INDUSTRIAL BOULEVARD	
CITY - ST - ZIP	CALHOUN GA 30701	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	LANCE, BARBARA B	
STREET ADDRESS	160 SOUTH INDUSTRIAL BOULEVARD	
CITY - ST - ZIP	CALHOUN GA 30701	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	SEE ATTACHED
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 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:

Frank H Boykin

Corporate Controller

1/10/97

(706) 629-7721

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

ALADDIN MANUFACTURING CORPORATION

DIRECTORS

David L. Kolb - Chairman	7 Whitewater Trail, Atlanta, GA 30327	233-56-0978
John D. Swift	12015 Brookfield Club Dr., Roswell, GA 30075	360-32-0677
Frank A. Procopio	545 Old Cobblestone Dr., Dunwoody, GA 30350	159-32-7023

OFFICERS

David L. Kolb - CEO	7 Whitewater Trail, Atlanta, GA 30327	233-56-0978
John D. Swift - V.P. -Finance	12015 Brookfield Club Dr., Roswell, GA 30075	360-32-0677
Frank A. Procopio - Sr. V.P.	545 Old Cobblestone Dr., Dunwoody, GA 30350	159-32-7023
S.H. Sharpe - V.P.	1904 Rena Lane, Dalton, GA 30720	255-46-6985
Barbara B. Lance - Secretary	500 Lance Road, Calhoun, GA 30703	258-84-6805
Sidney Frost - Treasurer	36 Club Trail, Chatsworth, GA 30705	424-68-9006
Frank H. Boykin - Corp. Controller	2042 Olde Forge Way, Marietta, GA 30068	260-94-9110
Salvatore J. Perillo - Asst Secretary	1171 Catalina Ct., Marietta, GA 30066	090-36-7323
Anthony M. Patti - Asst Treasurer	2611 Chadwick Road, Marietta, GA 30066	099-36-4812