


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

FILED

Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/15/1996	
4. FEI Number 58-1516994		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 85 Zip Code FL	
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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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KOLB, DAVID L 160 SOUTH INDUSTRIAL BOULEVARD CALHOUN GA 30701 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD SWIFT, JOHN D 160 SOUTH INDUSTRIAL BOULEVARD CALHOUN GA 30701 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PROCOPIO, FRANK A 160 SOUTH INDUSTRIAL BOULEVARD CALHOUN GA 30701 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BOYKIN, FRANK H 160 SOUTH INDUSTRIAL BOULEVARD CALHOUN GA 30701 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PERILLO, SALVATORE J 160 SOUTH INDUSTRIAL BOULEVARD CALHOUN GA 30701 <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LANCE, BARBARA B 160 SOUTH INDUSTRIAL BOULEVARD CALHOUN GA 30701 <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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

FRANK H. BOYKIN

1/12/98 (706) 629-7721

CR2E034 (10/97)

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