

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K12241**

(1)

1. Corporation Name

MGN CORP.

Principal Place of Business

**37 FIRST STREET
MARY ESTHER FL 32569**

Principal Address

**37 FIRST STREET
MARY ESTHER FL 32569**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

**OSBOURN, NANCY E.
37 FIRST ST
MARY ESTHER FL 32569**

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date incorporated or Qualified
01/20/1988

3a. Date of Last Report
05/18/1995

4. FEIN Number
59-2833962

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

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 607.0602 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. The day and date of the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **VTD OSBOURN, GERRY A.**

STREET ADDRESS **37 FIRST ST**

CITY, ST, ZIP **MARY ESTHER FL**

TITLE ☐ DELETE

NAME **PSD OSBOURN, NANCY E.**

STREET ADDRESS **37 FIRST ST**

CITY, ST, ZIP **MARY ESTHER FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report is supplied in full and 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 person or persons 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. If a new officer or director is added, please

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

14. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

24. CITY, ST, ZIP

8. TITLE

9. NAME

15. STREET ADDRESS

34. CITY, ST, ZIP

10. TITLE

11. NAME

16. STREET ADDRESS

44. CITY, ST, ZIP

12. TITLE

13. NAME

17. STREET ADDRESS

54. CITY, ST, ZIP

14. TITLE

15. NAME

18. STREET ADDRESS

64. CITY, ST, ZIP

16. TITLE

17. NAME

19. STREET ADDRESS

74. CITY, ST, ZIP

18. TITLE

19. NAME

20. STREET ADDRESS

84. CITY, ST, ZIP

**JOHN RATIKAN
37 FIRST ST.**

MARY ESTHER FL. 32569

SIGNATURE:

Gerry Osbourn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERRY OSBOURN

03/31/96

(914)581-2482

CR2E034 (12/95)