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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P13194**

(6)

MAGNOLIA MARKETING CO.

Principal Place of Business Mailing Address 809 JEFFERSON HWY **809 JEFFERSON HWY** BOX 53,333 BOX 53.333 **NEW ORLEANA LA 70153-3333** NEW ORLEANA LA 70153 3. Date incorporated or Qualified 3n. Date of Last Report 03/21/1996 02/12/1987 2. Principal Francial Business 2a. Mailing Address 4, FEI Number Applied For 72-0371288 Not Applicable Suite, Apt. #. etc. Side, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country Country 200 8. This corporation has liability for intangible tax under s. 199.032, Yes No. 24 30 Florida Statutes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 Zip Code 11. Prescant 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, from turn with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Supration in growth to print during so so key stepen asserbland tips if apply able (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE Change Addition 111 -1 1 TITLE **GOLDRING, WILLIAM** NAME 1.2 NAME 5101 ST CHARLES 1.3 STREET ADDRESS STREET A TURKEY **NEW ORLEANS LA** 14 CITY-ST-ZIP OFY \$1.7° DELETE Change Addition Tiff 21 TITLE JANUSA, ALBERT NAME 2 2 NAME 1108 KATHLEEN AVENUE STEEL FADORESS 2 3 STREET ADDRESS METAIRE LA 2. 4 CITY - ST - ZIP CITY-ST 2h DELETE Addition Change 3.1701(£ THEF GOLDRING, JANE NAME 3.2 NAME 5101 ST CHARLES STELL ASJORESS 3.3 STREET ADDRESS **NEW ORLEANS LA** 34. CITY-ST-ZIP $O(t_1 \cdot S) \cdot ZP$ DELETE Change Addition 1016 4.1 TITLE FINE, PAUL 4.2 NAME NAME. 6 IBIS ST 4.3 STREET ADDRESS STREET ADDITION **NEW ORLEANS LA** 4.4 CITY - ST - ZIP City - \$1 - 28 DELETE Change Addition 5 1 TITLE THUE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP

14. If 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 informal an indicated on this annual proof 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 as 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 Bloc

6.4 CITY - ST - ZIP

61 TITLE 62 NAME 6.3 STREET ADDRESS

SIGNATURE:

THE

State LAbrum 15

DELETE

Addition

Channe

FILED

Mar 12 1997 8:00am

Secretary of State