

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P22169 (7)

1. Corporation Name

THE LOVABLE COMPANY OF GEORGIA



Principal Place of Business

2121 PEACHTREE INDUSTRIAL BLVD.
BUFORD GA 30518-2405

Mailing Address

2121 PEACHTREE INDUSTRIAL BLVD.
BUFORD GA 30518-2405

3. Date Incorporated or Qualified
12/19/1988

3a. Date of Last Report
05/01/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent and the filer (if not the registered agent)

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME GARSON, FRANK II
STREET ADDRESS 2121 PEACHTREE INDUST.
CITY-ST-ZIP BUFORD GA

11 TITLE ☐ Change ☐ Addition

TITLE SD ☐ DELETE

NAME TIDWELL, GEORGE
STREET ADDRESS 2121 PEACHTREE INDUST.
CITY-ST-ZIP BUFORD GA

21 TITLE ☒ Change ☐ Addition

TITLE C ☐ DELETE

NAME GARSON, DAN
STREET ADDRESS 2121 PEACHTREE INDUST.
CITY-ST-ZIP BUFORD GA

22 NAME S.D.
23 STREET ADDRESS BRANCH, CAROL
24 CITY-ST-ZIP 2121 Peachtree Indust.
Buford Ga

TITLE V ☐ DELETE

NAME REYNOLDS, KATHY
STREET ADDRESS 2121 PEACHTREE INDUSTRIAL BLVD.
CITY-ST-ZIP BUFORD GA

31 TITLE ☒ Change ☐ Addition

TITLE V ☐ DELETE

NAME DIFENDERFER, JEFFREY A.
STREET ADDRESS 2121 PEACHTREE INDUSTRIAL BLVD.
CITY-ST-ZIP BUFORD GA

41 TITLE ☒ Change ☐ Addition
42 NAME Delete
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE

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)(k), 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 or in an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/96

Date

Daytime Phone #

CR2E034 (12/95)