

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P34592 (6)
1. Corporation Name
ERSHIGS BILOXI, INC.

Principal Place of Business
200 5TH STREET
BILOXI MS 39530
US

Mailing Address
7000 NE 47 AVE
VANCOUVER WA 98001
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/08/1991	
21	Suite, Apt. #, etc.	26	P.O. Box 1976	4. FEI Number 93-0807109	Applied For Not Applicable
22	City & State	27	City & State Bellingham, WA	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☒ No

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	
		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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	(See attached list)
NAME	VERREAU, LAUREN	1.2 NAME	
STREET ADDRESS	7600 NE 47 AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	VANCOUVER WA	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	
NAME	CAMERON, ANN M	2.2 NAME	
STREET ADDRESS	3303 NE 44TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	VANCOUVER WA 98061	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	
NAME	UHEUREUZ, YVON	3.2 NAME	
STREET ADDRESS	7600 NE 47 AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	VANCOUVER WA	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: [Signature]

CR2E034 (10/97)

DIRECTORS AND OFFICERS

ERSHIGS BILOXI, INC.

Officers

Lee W. Orr – Chairman
1524 Austin Lane
Bellingham, WA 98226
SS #: 466-90-8696

Eric S. Schumacher – Chief Operating Officer
6800 Riviera Drive
Biloxi, MS 39532
SS#: 538-72-0761

R. Kevin Andrews - Treasurer
10027 Sugar Hill
Houston, TX 77042
SS#: 441-76-3495

Cathy L. Smith - Secretary
6510 Westview
Houston, TX 77055
SS#: 452-33-1733

Janice C. McCormick - Assistant Secretary
3215 B Louetta
Spring, TX 77388
SS#: 431-88-8624

Patricia L. Avery - Assistant Secretary
7989 Blaine Road
Blaine, WA 98230
SS#: 548-64-2492

Directors

Edward de Boer
6135 Ella Lee Lane
Houston, TX 77057
SS#: 528-43-7553

Mel S. Carter
2209 W. Main
Houston, TX 77098
SS#: 462-43-9188

Lee W. Orr
1524 Austin Lane
Bellingham, WA 78225
SS #: 466-90-8696

Cathy L. Smith
6510 Westview
Houston, TX 77055
SS#: 452-33-1733