

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

FILED
Feb 26 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 # **P36601** (3)
1. Corporation Name
MMR-RADON CONSTRUCTORS, INC.

Principal Place of Business
**15961 AIRLINE HIGHWAY
BATON ROUGE LA 70817**

Mailing Address
**P.O. BOX 84210
BATON ROUGE LA 70884-4210**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/06/1991	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 72-1046000		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	25	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

**WILLIAMS, JESSE P.
C/O WILLIAMS, MCGUIRE & BRAGG
255 SO. ORANGE AVE., SUITE 1301
ORLANDO FL 32801**

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 607.0502 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 print of 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	DP	1.1 TITLE	DP
NAME	RUTLAND, JAMES B.	1.2 NAME	RUTLAND, JAMES B.
STREET ADDRESS	19513 N. MUIRFIELD CIR.	1.3 STREET ADDRESS	15961 AIRLINE HIGHWAY
CITY-ST-ZIP	BATON ROUGE LA	1.4 CITY-ST-ZIP	BATON ROUGE, LA 70817
TITLE	DVP	2.1 TITLE	
NAME	SUMMERS, RICK A.	2.2 NAME	
STREET ADDRESS	9244 ROSE PLACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BATON ROUGE LA 70809	2.4 CITY-ST-ZIP	
TITLE	DVP	3.1 TITLE	DEVP
NAME	BOUDREAUX, ALLEN R.	3.2 NAME	BOUDREAUX, ALLEN R.
STREET ADDRESS	17920 SHOAL CREEK	3.3 STREET ADDRESS	15961 AIRLINE HIGHWAY
CITY-ST-ZIP	BATON ROUGE LA	3.4 CITY-ST-ZIP	BATON ROUGE, LA 70817
TITLE	ST	4.1 TITLE	ST
NAME	COURVILLE, JENNIFER	4.2 NAME	HENSLEY, JENNIFER L.
STREET ADDRESS	6212 STUMBURG LANE #507	4.3 STREET ADDRESS	15961 AIRLINE HIGHWAY
CITY-ST-ZIP	BATON ROUGE LA 70816	4.4 CITY-ST-ZIP	BATON ROUGE, LA 70817
TITLE	SVP	5.1 TITLE	
NAME	WILLIAMS, GARY A.	5.2 NAME	
STREET ADDRESS	15961 AIRLINE HWY	5.3 STREET ADDRESS	
CITY-ST-ZIP	BATON ROUGE LA	5.4 CITY-ST-ZIP	
TITLE	EVP	6.1 TITLE	DVP
NAME	CLOUTRE, GENE	6.2 NAME	CLOUTRE, GENE
STREET ADDRESS	15961 AIRLINE HWY	6.3 STREET ADDRESS	15961 AIRLINE HWY
CITY-ST-ZIP	BATON ROUGE LA	6.4 CITY-ST-ZIP	BATON ROUGE, LA

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: ALLEN R. BOUDREAUX

1/6/98

CP2E034 (10/97)