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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 155639 (8)

1. Corporation Name

FILLETTE, GREEN & CO. OF PENSACOLA, INC

Principal Place of Business

313 SOUTH PALAFOX PLACE
PENSACOLA FL 32501

Mailing Address

313 SOUTH PALAFOX PLACE
PENSACOLA FL 32501

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1923

4. FEI Number

59-0241800

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

29

30

9. Name and Address of Current Registered Agent

WEATHERS, TRACY A
313 S. PALAFOX PLACE
PENSACOLA FL 32501

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME POWELL, GREGORY C.
STREET ADDRESS 809 ATWELL
CITY-ST-ZIP BELLAIRE TX ☒ DELETE

TITLE M
NAME WEATHERS, TRACY A
STREET ADDRESS 2709 BEACON COURT
CITY-ST-ZIP NAVARRE FL ☒ DELETE

TITLE President
NAME ROBERT B. SPILLING
STREET ADDRESS 6600 PLAZA DR., STE 201
CITY-ST-ZIP NEW ORLEANS, LA 70127 ☐ DELETE

TITLE EXECUTIVE
NAME DARYL H. VAN DEN WOOD
STREET ADDRESS 6600 PLAZA DR., STE 201
CITY-ST-ZIP NEW ORLEANS, LA 70127 ☐ DELETE

TITLE SVP
NAME PETER L. RENNEHAN
STREET ADDRESS 5005 MITCHELDALE, STE 165
CITY-ST-ZIP HOUSTON TX 77092 ☐ DELETE

TITLE SVP
NAME GLENN M. JAFFRE
STREET ADDRESS 6600 PLAZA DR., STE 201
CITY-ST-ZIP NEW ORLEANS, LA 70127 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

CR2E034 (10/97)