

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

FILED
Apr 16 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 # 837462 (1)
1. Corporation Name
LAND COAST INSULATION, INC.

Principal Place of Business POB 14110 NEW IBERIA LA 70562-1110 US	Mailing Address POB 14110 NEW IBERIA LA 70562-1110 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/01/1976	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 72-0739962	Applied For Not Applicable
23 Zip	24 Country	28 Zip	29 Country	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	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VD	☐ DELETE		1.1 TITLE	VD	☐ Change ☒ Addition	
NAME	MORTON, TIM			1.2 NAME	Mary Morton-Harrison		
STREET ADDRESS	8110 FOREST COMMONS CT			1.3 STREET ADDRESS	5222 Dunlieth		
CITY-ST-ZIP	HOUSTON TX			1.4 CITY-ST-ZIP	Spring, TX 77379		
TITLE	D	☐ DELETE		2.1 TITLE	VD	☐ Change ☒ Addition	
NAME	DAVIS, CELIA			2.2 NAME	R. Michael Morton		
STREET ADDRESS	1608 JANE ST			2.3 STREET ADDRESS	111 Oakwood Dr.		
CITY-ST-ZIP	NEW IBERIA, LA 00000			2.4 CITY-ST-ZIP	Franklin LA 70538		
TITLE	PD	☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME	MORTON, MICHAEL R			3.2 NAME			
STREET ADDRESS	108 EASTWOOD			3.3 STREET ADDRESS			
CITY-ST-ZIP	FRANKLIN, LA 00000			3.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME	BLACKWELL, JOHN			4.2 NAME			
STREET ADDRESS	222 W ST PETR ST.			4.3 STREET ADDRESS			
CITY-ST-ZIP	NEW IBERIA, LA 00000			4.4 CITY-ST-ZIP			
TITLE	ST	☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME	SCHRAM, KARL J.			5.2 NAME			
STREET ADDRESS	207 CRICKLADE COURT			5.3 STREET ADDRESS			
CITY-ST-ZIP	YOUNGVILLE LA			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
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: *K. Schram*

4/8/98

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CR2E034 (10/97)