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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

DOCUMENT # F96000000803 (4)

1. Corporation Name

GALLOWAY, JOHNSON, TOMPKINS & BURR A PROFESIONAL
LAW CORPORATION



Principal Place of Business

55 BAYBRIDGE DRIVE
GULF BREEZE FL 32561
US

Mailing Address

55 BAYBRIDGE DRIVE
GULF BREEZE FL 32561
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1996

4. FEI Number

72-1089568

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

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BURR, TIMOTHY T
55 BAYBRIDGE DR
GULF BREEZE FL 32561

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 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

P
GALLOWAY, JOHN E
4817 JANICE STREET
KENNER LA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
JOHNSON, J M
61 CHATEAU MOUTON DRIVE
KENNER LA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

S
TOMPKINS, JAMES M
2004 MILFORD
HOUSTON TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

T
BURR, TIMOTHY F
8 SLEEPY HOLLOW LANE
SUDELL LA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
SMITH, THOMAS J
403 RIVER OAKS DR.
COVINGTON LA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

T
BURR, TIMOTHY T
208 PINTREE DRIVE
GULF BREEZE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Director
Richard G. Duplantier Jr.
256 City Park Ave
New Orleans, LA 70119

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

Director
Roger Allen
304 Broadway
New Orleans, LA 70118

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

Director
Larry Canada
6915 Vicksburg St
New Orleans, LA 70124

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

Director
Jeffrey Diamond
3018 Bluegrass Court
Missouri City, TX 77459

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

Director
Michael Grimley
102 Bordeaux Street
Metairie, LA 70005

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

Director
Mark Pharr
1806 B Sugar Hill
Houston, TX 77042

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

850 934-3800

CR2E034 (10/97)