08-10-1999 90019 013 \*\*\*550.00

## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** F96000000803

## GALLOWAY, JOHNSON, TOMPKINS & BURR A PROFESIONAL LAW CORPORATION

Principal Place of Business 55 BAYBRIDGE DRIVE GIII F BREEZE EL 32561

Mailing Address

55 BAYBRIDGE DRIVE GULF BREEZE FL 32561

<del></del>	 	

77 - 61006 - 160600

U	S SILLER PE 32301		US	EI DIVECEL I'L GEGOV			DO NOT WRITE IN THIS SPACE				
	-						3. Date Incorporated or Qualified				
							02/15/1996				
2. Principal Place of Business		2a.	Mailing Address			4. FEI Number Applied For					
21	21		26				72-1089568 Not Applicable				
22	Suite, Apt. #, etc.		27	Suite, Apt. #, etc.	÷		5. Certificate of Status Desired \$8.75 Additional Fee Required				
23	City & State			City & State		****	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
24	Zip	Country 25	29	Zip	Coun	try	8. This corporation owes the current year Intangible Personal Property. Yes No				
9. Name and Address of Current Registered Agent				ered Agent		10. Name and Address of New Registered Agent					
				81	Name						
BURR, TIMOTHY-T 55 BAYBRIDGE DR GULF BREEZE FL 32561				82	Street Address (P.O. Box Number is Not Acceptable)						
			[	83							
						84	FL				
11	I. Pursuant to the provi	sions of sections 607.0	502 and 60	7.1508, Florida Statu	ites, the abo	ve-r	e-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 a	am familiar with, and accept the obligations of, sect	ion 607.0505, Fig	rida Statutes.				
SIGNATURE .	Signature, typed or printed name of registered agent and title if applica	ible. (NC	TE: Registered Agent signature	required when reinstating)		DATE	
12.	OFFICERS AND DIRECTOR		13.		S/CHANGES TO OFFIC	ERS AND DIRECTO	ORS IN 12
TITLE	P	DELETE	1.1 TITLE			Change	Addition
NAME	GALLOWAY, JOHN E		1.2 NAME				
STREET ADDRESS	4817 JANICE STREET		1.3 STREET ADDRESS				
CITY-ST-ZIP	KENNER LA		1.4 CITY-ST-ZIP				
TITLE	V	DELETE	2.1 TITLE			Change	Addition
NAME	JOHNSON, J M		2.2 NAME		•		
STREET ADDRESS	61 CHATEAU MOUTON DRIVE		2.3 STREET ADDRESS	1.0	Attachn	<u></u>	
CITY-ST-ZIP	KENNER LA		2.4 CITY-ST-ZIP	Sel .	HICKM	can T	
TITLE	S	DELETE	3.1 TITLE			Change	Addition
NAME	TOMPKINS, JAMES M		3.2 NAME				
STREET ADDRESS	2004 MILFORD		3.3 STREET ADDRESS				
CITY-ST-ZIP	HOUSTON TX		3.4 CITY-ST-ZIP				
TITLE	T	DELETE	4.1 TITLE			Change	Addition
NAME	BURR, TIMOTHY F		4.2 NAME				<del></del>
STREET ADORESS	8 SLEEPY HOLLOW LANE		4.3 STREET ADDRESS				
CITY-ST-ZIP	SLIDELL LA		4.4 CITY-ST-ZIP				
TITLE	D	DELETE	5.1 TITLE			Change	Addition
NAME	SMITH, THOMAS J	Deleve	5 2 NAME				
STREET ADDRESS	403 RIVER OAKS DR.		5.3 STREET ADDRESS				
CITY-ST-ZIP	COVINGTON LA		5.4 CITY-ST-ZIP				
TITLE	T	DELETE	6.1 TITLE			Change	Addition
NAME	BURR, TIMOTHY T	La Deceie	6.2 NAME			Ç.xarige	
	208 PINTREE DRIVE		6.3 STREET ADDRESS				
STREET ADDRESS							
CITV-ST-7ID	GULF RREF7E FL		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

**SIGNATURE:** 

504 525-6802

## F9600000803 603697-90019-13

Question #12

Director Timothy F. Burr 208 Pinetree Drive Gulf Breeze, Fl 32561

Director John E. Galloway 4817 Janice Avenue Kenner, LA 70062

Director James M. Tompkins 2004 Milford Houston, TX 77098

Director Thomas J. Smith 260 Bigner Street mandeville, LA 70471

Director Larry Canada 6915 Vicksburg Street New Orleans, LA 70124

Director Richard Duplainter 856 City Park Ave New Orleans, LA 70119

Director Michael Grimley 102 Bordeaux Street Metairie, LA 70005

Director Roger Allen 309 Broadway New Orleans, LA 70118

Director Mark Pharr 1806 McDuffie Houston, TX 77019

Director Jeffrey Diamond 4535 Mulberry Park Lane Kingwood, TX 77345