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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F96000001234 (1)

1. Corporation Name

G.C. & K.B. INVESTMENTS, INC.

Principal Place of Business

159 HWY 22 E
MADISONVILLE LA 70447

Mailing Address

159 HWY 22 E
MADISONVILLE LA 70447-9402



3. Date Incorporated or Qualified

03/11/1996

3a. Date of Last Report

4. FEI Number

72-1098221

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 of person named as registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DVS	☐ DELETE
NAME	BENNETT, KEVIN	
STREET ADDRESS	159 HWY 22 E, PO BOX 1350	
CITY-ST-ZIP	MADISONVILLE LA 70447	
TITLE	DP	☐ DELETE
NAME	COPP, GARY	
STREET ADDRESS	159 HWY 22 E, PO BOX 1350	
CITY-ST-ZIP	MADISONVILLE LA 70447	
TITLE	CFO	☒ DELETE
NAME	CASEY, PAT	
STREET ADDRESS	159 HWY 22 E, PO BOX 1350	
CITY-ST-ZIP	MADISONVILLE LA 70447	
TITLE	V	☐ DELETE
NAME	BROOKS, DENNIS	
STREET ADDRESS	159 HWY 22 E, PO BOX 1350	
CITY-ST-ZIP	MADISONVILLE LA 70447	
TITLE	V	☒ DELETE
NAME	GEBBIA, PETE	
STREET ADDRESS	159 HWY 22 E, PO BOX 1350	
CITY-ST-ZIP	MADISONVILLE LA 70447	
TITLE	V	☐ DELETE
NAME	O'KEEFE, THOMAS	
STREET ADDRESS	159 HWY 22 E, PO BOX 1350	
CITY-ST-ZIP	MADISONVILLE LA 70447	

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	CFO
3.3 STREET ADDRESS	Mark Dearing
3.4 CITY-ST-ZIP	159 Highway 22 East, P.O. Box 1350 Madisonville, LA 70447
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 do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/97 (504) 845-1919

CR2E034 (9/96)