2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 08:00 AM DOCUMENT # F97000003636 **Secretary of State** 1. Entity Name LAKE CHARLES NAVAL STORES CO., INC. Principal Place of Business Mailing Address 830 UNION ST 830 UNION ST STE 200 NEW ORLEANS LA 70112 STE 200 NEW ORLEANS LA 70112 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. CR2E034 (11/03) Applied For City & State City & State 4. FE! Number 72-0233720 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA ST. STE 1 TALLAHASSEE FL 32301-1283 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Defete TITLE ☐ Change ☐ Addition NAME WHITE, JOHN F MAME U00000086566 STREET ADDRESS STREET ADDRESS 203 CARONDELET ST, SUITE 710 03/12/04-80029-007 150.00 CITY-SI-ZIP C3TY -ST-789 NEW ORLEANS LA 70130-3016 Change ☐ Detete HILE Addition TRE NAME WHITE, H. HUNTER JR 1501.65 STREET ADDRESS 826 UNION ST, SUITE 100 STREET ADDRESS CITY-ST-ZIP NEW ORLEANS LA 70112 CHY-SI-ZIP Delete TITLE Change Addition IMLE NAME PHILLIPS, NATHANIEL P JR NAME STREET ADDRESS STREET ADDRESS 826 UNION ST. SUITE 100 CITY-ST-ZIP CRTY-ST-ZIP NEW ORLEANS LA 70112 TD Change TITLE ☐ Dalete DIE ☐ Addition KELLEHER, HARRY B JR NAME NAME 2121 AIRLINE HWY, SUITE 301 STREET ADDRESS STREET ADDRESS METAIRIE LA 70001 CITY-ST-7IP CITY SI-ZIP ☐ Change TITLE Addition Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C(TY - ST- 73P TITLE Change ☐ Addition TRILE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-782

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

3-10-04 504-524-8602