2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # F97000003636 **Secretary of State** LAKE CHARLES NAVAL STORES CO., INC. Principal Place of Business . Mailing Address 830 UNION ST 830 UNION ST STE 200 NEW ORLEANS LA 70112 **NEW ORLEANS LA 70112** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 72-0233720 Not Applicable Ζıp Country Zıp 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. \$TE. 1 TALLAHASSEE FL 32301-1283 City Zip 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Change ☐ Addition ☐ Defete HILE WHITE, JOHN F NAME. NAME U00000623738 203 CARONDELET ST, SUITE 710 STRUTT ADDRESS STREET ADDRESS 02/14/07-80001-025 150.00 NEW ORLEANS LA 70130-3016 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Add(lion) TITLE WHITE, H. HUNTER JR NAME 826 UNION ST. SUITE 100 STREET ADDRESS STREET ADDRESS **NEW ORLEANS LA 70112** CITY-ST-ZIP CITY-ST-ZIP Delete Addition PHILLIPS, NATHANIEL P JR NAME NAME STREET ADDRESS 826 UNION ST, SUITE 100 STREET ADDRESS CITY-ST-ZIP **NEW ORLEANS LA 70112** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition HILL KELLEHER, HARRY B JR NAME NAME 2121 AIRLINE HWY, SUITE 301 STREET ADDRESS STREET ADDRESS METAIRIE LA 70001 CITY-SI-ZIP CITY-ST-ZIP Addition ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Delete ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an efficier 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.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-07

504-504-860 a