

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90080 001 ***300.00

DOCUMENT # F98000005316

1. Entity Name

LAMAR WHITECO OUTDOOR CORPORATION

Principal Place of Business

Mailing Address

1845 WOODALL RODGERS FRWY
 SUITE 1300
 DALLAS TX 75201

1845 WOODALL RODGERS FRWY
 SUITE 1300
 DALLAS TX 75201-2254

5511

2. Principal Place of Business

3. Mailing Address

5551 Corporate Blvd
 Suite, Apt. #, etc.

5551 Corporate Blvd
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
 Baton Rouge, LA

City & State
 Baton Rouge, LA

4. FEI Number 75-2783296

Applied For
 Not Applicable

Zip 70808

Country USA

Zip 70808

Country USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	MARCUS, JEFFREY A	
STREET ADDRESS	300 CRESCENT COURT, SUITE 600	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	ETSD	<input checked="" type="checkbox"/> Delete
NAME	DEVINE, MATTHEW E	
STREET ADDRESS	300 CRESCENT COURT, SUITE 600	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	DE CASTRO, JAMES E	
STREET ADDRESS	300 CRESCENT COURT, SUITE 600	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VAS	<input checked="" type="checkbox"/> Delete
NAME	CHOUCAIR, OMAR	
STREET ADDRESS	300 CRESCENT COURT, SUITE 600	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VAS	<input checked="" type="checkbox"/> Delete
NAME	HULCY, ANDREA	
STREET ADDRESS	300 CRESCENT COURT, SUITE 600	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	O'KEEFE, KENNETH J	
STREET ADDRESS	300 CRESCENT COURT, SUITE 600	
CITY-ST-ZIP	DALLAS TX 75201	

TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kevin Reilly, Jr.	
STREET ADDRESS	5551 Corporate Blvd	
CITY-ST-ZIP	Baton Rouge, LA 70808	
TITLE	Vice-President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gerald Marchand	
STREET ADDRESS	5551 Corporate Blvd	
CITY-ST-ZIP	Baton Rouge, LA 70808	
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James McIlwain	
STREET ADDRESS	5551 Corporate Blvd	
CITY-ST-ZIP	Baton Rouge, LA 70808	
TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Keith Istre	
STREET ADDRESS	5551 Corporate Blvd	
CITY-ST-ZIP	Baton Rouge, LA 70808	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jack Rome, Jr.	
STREET ADDRESS	5551 Corporate Blvd	
CITY-ST-ZIP	Baton Rouge, LA 70808	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Charles Lamar III	
STREET ADDRESS	5551 Corporate Blvd	
CITY-ST-ZIP	Baton Rouge, LA 70808	

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-00

Date

225-926-1000

Daytime Phone #