

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

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

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 #