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May 10, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M43871

1. Corporation Name

LODESTAR NEW ORLEANS, INC.

Principal Place of Business

218 U.S. HWY #1 SUITE 300
TEQUESTA FL 33469
US

Mailing Address

218 U.S. HWY #1 SUITE 300
TEQUESTA FL 33469
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/24/1986

4. FEI Number

59-2752437

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

GIBBS, RONALD L.
18870 PAINTED LEAF CT
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name

DICKIE, PAUL A.

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

218 U.S. HWY #1 SUITE 300

83

84 City

TEQUESTA

FL

85 Zip Code

33469

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

(NOTE: Registered Agent signature required when reinstating)

PAUL A. DICKIE

4/28/99

DATE

12. OFFICERS AND DIRECTORS

TITLE D/S ☐ DELETE

NAME BYRNE, THOMAS F.
STREET ADDRESS 218 U.S. HWY #1 SUITE 300
CITY-ST-ZIP TEQUESTA FL 33469

TITLE D/V ☐ DELETE

NAME DICKIE, PAUL A.
STREET ADDRESS 218 U.S. HWY #1 SUITE 300
CITY-ST-ZIP TEQUESTA FL 33469

TITLE D/P ☒ DELETE

NAME GIBBS, RONALD L.
STREET ADDRESS 218 U.S. HWY #1 SUITE 300
CITY-ST-ZIP TEQUESTA FL 33469

TITLE D ☒ DELETE

NAME WILSON, JAMES G.
STREET ADDRESS 218 U.S. HWY #1 SUITE 300
CITY-ST-ZIP TEQUESTA FL 33469

TITLE T ☐ DELETE

NAME MCGEE, NANCY E
STREET ADDRESS 218 U.S. HWY #1 SUITE 300
CITY-ST-ZIP TEQUESTA FL 33469

TITLE D/V ☐ DELETE

NAME PATTON, GEORGE E.
STREET ADDRESS 218 U.S. HWY #1 SUITE 300
CITY-ST-ZIP TEQUESTA FL 33469

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition

1.2 NAME SCOTT, PAUL W.
1.3 STREET ADDRESS 218 U.S. HWY #1 SUITE 300
1.4 CITY-ST-ZIP TEQUESTA FL 33469

2.1 TITLE D/P ☒ Change ☐ Addition

2.2 NAME DICKIE, PAUL A.
2.3 STREET ADDRESS 218 U.S. HWY #1 SUITE 300
2.4 CITY-ST-ZIP TEQUESTA FL 33469

3.1 TITLE DIT ☒ Change ☐ Addition

3.2 NAME MCGEE, NANCY E.
3.3 STREET ADDRESS 218 U.S. HWY #1 SUITE 300
3.4 CITY-ST-ZIP TEQUESTA FL 33469

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL A. DICKIE

Date

4/28/99

Daytime Phone #

(561) 748-9300

CR2E034 (11/98)