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Jan 29 1997 8:00am

Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P15144

(9)

1. Corporation Name

KING & CO., INC. OF LOUISIANA

Principal Place of Business

639 N DUPRE ST.  
P O BOX 50236  
NEW ORLEANS LA 70119

Mailing Address

639 N DUPRE ST.  
P O BOX 50236  
NEW ORLEANS LA 70119-4106

3. Date incorporated or Qualified

07/09/1987

3a. Date of Last Report

02/12/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

72-0457833

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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 of each officer and director

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME  
V  
GEARY, JEFFERY L.  
STREET ADDRESS  
1213 NASHVILLE AVE.  
CITY-ST-ZIP  
NEW ORLEANS LA

☐ DELETE

TITLE

NAME  
V  
STEWART, PETER G.  
STREET ADDRESS  
#14 DOGWOOD  
CITY-ST-ZIP  
COVINGTON LA

☒ DELETE

TITLE

NAME  
SD  
GEARY, JOAN F.  
STREET ADDRESS  
44 AUDUBON BLVD.  
CITY-ST-ZIP  
NEW ORLEANS LA

☒ DELETE

TITLE

NAME  
AS  
JAUBERT, WARREN W.  
STREET ADDRESS  
805 EXPOSITION BLVD  
CITY-ST-ZIP  
NEW ORLEANS LA

☐ DELETE

TITLE

NAME  
VDP  
GEARY, CYRIL P.  
STREET ADDRESS  
#30 AUDUBON BLVD  
CITY-ST-ZIP  
NEW ORLEANS LA

☐ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Vice President, Sec, Director ☒ Change ☐ Addition

DIRECTOR ☐ Change ☒ Addition

CLAYTON C. GEARY

445 FAIRWAY

New Orleans, LA. 70124

DIRECTOR ☐ Change ☒ Addition

JAMES F. GEARY

9437 CALVARY COUNTS

River Ridge LA. 70123

CEO / ASSISTANT SEC / TREASURER ☒ Change ☐ Addition

DIRECTOR

GEARY, CYRIL P. III

DIRECTOR ☒ Change ☐ Addition

GEARY, CYRIL P. JR.

#44 Audubon Blvd.

New Orleans, LA. 70118

14. I do 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

SIGNATURE:

Warren W. Jaubert

1/6/97 (S&A) 496-8195

CR2E034 (9/96)