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FILED
May 12 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 # P37453 (8)

1. Corporation Name

FMRP INC.

Principal Place of Business

1615 POYDRAS ST.
NEW ORLEANS LA 70112
US

Mailing Address

P.O. BOX 61119
ATTN: TAX DEPT.
NEW ORLEANS LA 70161-1119
US



3. Date Incorporated or Qualified

02/11/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

72-1122135

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 ☒

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

D
AMATO, JOHN G
1615 POYDRAS ST.
NEW ORLEANS LA

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

T
DUNCAN, FOSTER R
1615 POYDRAS ST.
NEW ORLEANS LA

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

PDC
LATOLAIS, RENE L.
1615 POYDRAS STREET
NEW ORLEANS LA

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

V
BECNEL, R. J.
1615 POYDRAS STREET
NEW ORLEANS LA

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

V
COMBS, J. R.
1615 POYDRAS STREET
NEW ORLEANS LA

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

S
KILANOWSKI, MICHAEL C
1615 POYDRAS STREET
NEW ORLEANS LA

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

DV

Robert M. Wohleber

1615 Poydras St.

New Orleans, LA 70112

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Foster Duncan

April 23, 1997 504-582-4000

Date

Day:me File #

CR2E034 (9/96)

FMRP Inc.

Federal ID # 72-1122135

Directors:

| <u>Individual</u> | <u>Business Address</u> |
|--------------------|---|
| Rene' L. Latiolais | 1615 Poydras St., New Orleans, LA 70112 |
| Robert M. Wohleber | 1615 Poydras St., New Orleans, LA 70112 |

Officers:

| <u>Title</u> | <u>Individual</u> | <u>Business Address</u> |
|-------------------------------------|----------------------------|---|
| Chairman of the Board and President | Rene' L. Latiolais | 1615 Poydras St., New Orleans, LA 70112 |
| Vice President | R. J. Becnel | 1615 Poydras St., New Orleans, LA 70112 |
| Vice President | J. Ronald Combs | 1615 Poydras St., New Orleans, LA 70112 |
| Vice President | Robert M. Wohleber | 1615 Poydras St., New Orleans, LA 70112 |
| Asst. Vice President | David G. Bird | P. O. Box 265, Grand Cayman, BWI |
| Asst. Vice President | Gary L. Pigg | 1615 Poydras St., New Orleans, LA 70112 |
| Asst. Vice President | David S. Sargison | P. O. Box 265, Grand Cayman, BWI |
| Asst. Vice President | William S. Walker | P. O. Box 265, Grand Cayman, BWI |
| Treasurer | R. Foster Duncan | 1615 Poydras St., New Orleans, LA 70112 |
| Secretary | Michael C. Kilanowski, Jr. | 1615 Poydras St., New Orleans, LA 70112 |