

FILE NOW: FILING FEE AFTER MAY 1ST IS \$580.00

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000067455 (0)**

1. Corporation Name
VILLERE, INC.



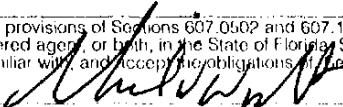
Principal Place of Business 440 MARY ESTHER CUTOFF MARY ESTHER FL 32569	Mailing Address 440 MARY ESTHER CUTOFF MARY ESTHER FL 32569
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 440 MARY ESTHER CUTOFF		2a. Mailing Address PO BOX 5740		3. Date Incorporated or Qualified 08/04/1997	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 59-3463336	
22. City & State MARY ESTHER, FL		27. City & State DESTIN, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip 32569		28. Zip 32541		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country OKA		29. Country OKA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent WRIGHT, MICHAEL V 440 MARY ESTHER CUTOFF MARY ESTHER FL 32569		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83.		84. City	
		85. Zip Code FL	

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  (NOTE: Registered Agent signature required when reinstating) DATE **4-26-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE PRESIDENT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WRIGHT, MICHAEL V		1.2 NAME MICHAEL V. WRIGHT	
STREET ADDRESS PO BOX 5740		1.3 STREET ADDRESS MARAVILLA #1112	
CITY-ST-ZIP DESTIN FL 32541		1.4 CITY-ST-ZIP DESTIN, FL 32541	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE VP/SECRETARY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WRIGHT, KATHLEEN G		2.2 NAME KATHLEEN G. WRIGHT	
STREET ADDRESS PO BOX 5740		2.3 STREET ADDRESS MARAVILLA #1112	
CITY-ST-ZIP DESTIN FL 32541		2.4 CITY-ST-ZIP DESTIN, FL 32541	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:  DATE **4-26-98**

CR2E034 (10/97)