

2002 UNIFORM BUSINESS REPORT (UBR)

JB02890 AT

DOCUMENT # P98000012713

1. Entity Name

PARSONS DEVELOPMENT COMPANY

FILED

02 FEB -8 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

5551 CORPORATE BOULEVARD., 2-A
BATON ROUGE LA 70808

Mailing Address

P.O. BOX 66338
BATON ROUGE LA 70896-6338

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3500218

Applied For

Not Applicable

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 RD.
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, 2002 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 PD ☐ Delete
NAME REILLY, KEVIN JR
STREET ADDRESS 5551 CORPORATE BOULEVARD., 2-A
CITY-ST-ZIP BATON ROUGE LA 70808

TITLE VPTD ☐ Delete
NAME ISTRE, KEITH
STREET ADDRESS 5551 CORPORATE BOULEVARD., 2-A
CITY-ST-ZIP BATON ROUGE LA 70808

TITLE VPD ☒ Delete
NAME MARCHAND, GERALD
STREET ADDRESS 5551 CORPORATE BOULEVARD., 2-A
CITY-ST-ZIP BATON ROUGE LA 70808

TITLE S ☐ Delete
NAME MCILWAIN, JAMES
STREET ADDRESS 5551 CORPORATE BOULEVARD., 2-A
CITY-ST-ZIP BATON ROUGE LA 70808

TITLE VP ☐ Delete
NAME REILLY, SEAN
STREET ADDRESS 5551 CORPORATE BLVD.
CITY-ST-ZIP BATON ROUGE LA 70808

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
300004961418-81
-02/20/02--01021--020
***1800.00 ***150.00

TITLE Vice-President ☒ Change ☐ Addition
NAME Sean Reilly
STREET ADDRESS 5551 Corporate Blvd, Ste 2A
CITY-ST-ZIP Baton Rouge, LA 70808

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T. Everett Stewart ☐ Change ☐ Addition
NAME Director
STREET ADDRESS 5551 Corporate Blvd, Ste 2A
CITY-ST-ZIP Baton Rouge, LA 70808

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
KEITH A. ISTRE
President ICF

Date

Daytime Phone #

1-11-02

225-926-1000

CR2E034 (9/01)