

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90023 029 ***150.00

DOCUMENT # P99000110247

1. Entity Name

LAMAR FLORIDA, INC.



Principal Place of Business

5551 CORPORATE BLVD.
SUITE 2A
BATON ROUGE LA 70808

Mailing Address

PO BOX 66338
BATON ROUGE LA 70808

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE CR2E034 (11/03)

72-1467178

4. FEI Number

72-0640751

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

CT CORPORATION SYSTEM
1200 S. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE VP ☐ Delete
NAME REILLY, SEAN
STREET ADDRESS 5551 CORPORATE BLVD., STE. 2A
CITY-ST-ZIP BATON ROUGE LA 70808

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

TITLE S ☐ Delete
NAME MCIWAIN, JAMES R
STREET ADDRESS 5551 CORPORATE BLVD
CITY-ST-ZIP BATON ROUGE LA 70808

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

TITLE T ☐ Delete
NAME ISTRE, KEITH A
STREET ADDRESS 5551 CORPORATE BLVD
CITY-ST-ZIP BATON ROUGE LA 70808

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

TITLE D ☐ Delete
NAME LAMAR, CHARLES III
STREET ADDRESS 5551 CORPORATE BLVD
CITY-ST-ZIP BATON ROUGE LA 70808

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

TITLE D ☒ Delete
NAME ROME, JACK JR.
STREET ADDRESS 5551 CORPORATE BLVD
CITY-ST-ZIP BATON ROUGE LA 70808

TITLE Director ☐ Change ☒ Addition
NAME Gerald Marchand
STREET ADDRESS 5551 Corporate Blvd, Ste 2A
CITY-ST-ZIP Baton Rouge LA 70808

12. 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 10 or Block 11 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

Date

Daytime Phone #

Keith A. Istre Keith A. Istre

3-12-04

285-926-1000