

FHE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # F96000006761 (8)

1. Corporation Name

DIVERSIFIED FINANCIAL PRODUCTS INC.

Principal Place of Business

**400 W. MARKET ST
LOUISVILLE KY 40202**

Mailing Address

**400 W. MARKET ST
LOUISVILLE KY 40202**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/24/1996

4. FEI Number

61-1085329

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☒ DELETE
NAME	LAMMERS, JEFFREY P	
STREET ADDRESS	400 W. MARKET ST	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	PD	☒ DELETE
NAME	KESSELL, FREDERICK C	
STREET ADDRESS	400 W. MARKET ST	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	D	☒ DELETE
NAME	ROBBINS, KRIS A	
STREET ADDRESS	400 W. MARKET ST	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	V	☐ DELETE
NAME	CHANLEY, CINDY L	
STREET ADDRESS	400 W. MARKET ST	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	V	☒ DELETE
NAME	JENKINS, WILLIAM H	
STREET ADDRESS	400 W. MARKET ST	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	V	☐ DELETE
NAME	LUDKE, DAVID	
STREET ADDRESS	400 W. MARKET ST	
CITY-ST-ZIP	LOUISVILLE KY 40202	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☐ Change ☒ Addition
1.2 NAME	William R. Gernert	
1.3 STREET ADDRESS	400 W. Market Street	
1.4 CITY-ST-ZIP	Louisville KY 40202	☐ Change ☒ Addition
2.1 TITLE	VD	☐ Change ☒ Addition
2.2 NAME	Thomas J. Hartlage	
2.3 STREET ADDRESS	400 W. Market Street	
2.4 CITY-ST-ZIP	Louisville KY 40202	☐ Change ☒ Addition
3.1 TITLE	SD	☐ Change ☒ Addition
3.2 NAME	R. Michael Slaven	
3.3 STREET ADDRESS	400 W. Market Street	
3.4 CITY-ST-ZIP	Louisville KY 40202	☐ Change ☐ Addition
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	T	☐ Change ☒ Addition
5.2 NAME	Michele Coan	
5.3 STREET ADDRESS	400 W. Market Street	
5.4 CITY-ST-ZIP	Louisville, KY 40202	☐ Change ☐ Addition
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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:

R Michael Slaven

1/11/98

CR2E034 (10/97)