

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15043

1. Entity Name

LBCE HOLDINGS, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90053 009 ***150.00

Principal Place of Business	Mailing Address
2651 PALUMBO DRIVE P. O. BOX 13600 LEXINGTON KY 40583	2651 PALUMBO DRIVE P. O. BOX 13600 LEXINGTON KY 40583-3600

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number	61-1099661	Applied For
		Not Applicable
5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

7. Name and Address of New Registered Agent
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, 2000 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		
TITLE	PD	☐ Delete
NAME	MARTZ, CHARLES	
STREET ADDRESS	4108 CIMARRON COURT	
CITY-ST-ZIP	LEXINGTON KY 40513	
TITLE	S	☐ Delete
NAME	JACKSON, D. A.	
STREET ADDRESS	2145 FORT HARRODS DRIVE	
CITY-ST-ZIP	LEXINGTON TN 40513	
TITLE	V	☐ Delete
NAME	QUINN, DANIEL G	
STREET ADDRESS	1149 CHETFORD DR	
CITY-ST-ZIP	LEXINGTON KY 40509	
TITLE	VT	☒ Delete
NAME	SAITO, KEIJI	
STREET ADDRESS	4304 PALMETTO COURT	
CITY-ST-ZIP	LEXINGTON KY 40513	
TITLE	V	☐ Delete
NAME	CLAFLIN, JOHN	
STREET ADDRESS	2125 WOOD BRIDGE WAY	
CITY-ST-ZIP	LEXINGTON KY 40515	
TITLE	CD	☒ Delete
NAME	HIJIKATA, TATSUO	
STREET ADDRESS	3-5-3 TATSUMI, KOYO-KU	
CITY-ST-ZIP	TOKYO, 135 0053, JAPAN	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☒ Addition
NAME	Vice President & CFO
STREET ADDRESS	Tom Posch
CITY-ST-ZIP	745 Emmett Creek Lane
	Lexington KY 40515
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☒ Addition
NAME	CD
STREET ADDRESS	Hiroyasu Taniguchi
CITY-ST-ZIP	5-9-11 Kitashinagawa, Shinjyogawa-ku,
	Tokyo Japan 141-8686

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-00
Date

(606) 264-6430
Daytime Phone #

CR2E034 (9/99)