

2001 UNIFORM BUSINESS REPORT (UBR)

0666414

DOCUMENT # P97000021623

1. Entity Name
W. O. BRISBEN COMPANIES SOUTH, INC.

Principal Place of Business: 7800 EAST KEMPER ROAD, CINCINNATI OH 45249
Mailing Address: 7800 EAST KEMPER ROAD, CINCINNATI OH 45249

2. Principal Place of Business / Suite, Apt. #, etc. / City & State / Zip / Country
3. Mailing Address / Suite, Apt. #, etc. / City & State / Zip / Country

FILED
01 APR 30 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0735148
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: ATKINSON, WILSON C III, ESQ, C/O ATKINSON, DINER, STONE, ET.AL, 1946 TYLER STREET, HOLLYWOOD FL 33302
7. Name and Address of New Registered Agent: CT Corporation System, 1800 S. Pine Island Rd., Plantation FL 33324

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: Carol Record, Assistant Secretary, DATE: 4-27-01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees
FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: DP NAME: BRISBEN, WILLIAM O STREET ADDRESS: 2321 NW 33RD ST, APT 212 CITY-ST-ZIP: FORT LAUDERDALE FL 33309	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: 800004136828-5 -05/04/01--01078--008 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: DVP NAME: SCHULER, ROBERT E STREET ADDRESS: 7800 E KEMPER ROAD CITY-ST-ZIP: CINCINNATI OH 45249	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: Robert E. Schuler, VP, DATE: 4/24/01, DAYTIME PHONE #: (513) 469-5113

CR2E034 (10/00)