

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 858309

1. Corporation Name

THE KITCHEN COLLECTION, INC. OF ORLANDO

Principal Place of Business

71 E. WATER ST.
CHILLICOTHE OH 45601-2577
US

Mailing Address

71 E WATER ST.
CHILLICOTHE OH 45601-2577
US

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 013 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1983

4. FEI Number

52-1276696

Applied For

Not Applicable

5. 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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE
NAME LYNCH, RANDALL D.
STREET ADDRESS 17 GLEN EAGLE CT
CITY-ST-ZIP CHILLICOTHE OH

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS PEEASE ATTACHED.
1.4 CITY-ST-ZIP

TITLE EVP ☐ DELETE
NAME GAWELEK, RANDOLPH J.
STREET ADDRESS 14 OAKWOOD DRIVE
CITY-ST-ZIP CHILLICOTHE OH

2.1 TITLE P, EVP, S, T ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE CT ☒ DELETE
NAME REISINGER, CHARLES M.
STREET ADDRESS 29776 WOLFE RD
CITY-ST-ZIP CIRCLEVILLE OH

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME RANKIN, ALFRED M. JR.
STREET ADDRESS NACCO INDUSRTIES, 5875 LANDERBROOK DR.
CITY-ST-ZIP MAYFIELD HEIGHTS OH

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME BROWN, OWSLEY II
STREET ADDRESS BROWN-FORMAN CORP., 850 DIXIE HWY.
CITY-ST-ZIP LOUISVILLE KY

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME TAPLIN, FRANK E. JR.
STREET ADDRESS 1508 RISING GLEN ROAD
CITY-ST-ZIP LOS ANGELES CA

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, with all other like empowered.

SIGNATURE:

Charlotte Hinkle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99 740 773-9150
Date Daytime Phone #

CR2E034 (11/98)

546695-90008 - 13
Doc #858329

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Board of Directors of The Kitchen Collection, Inc.

Owsley Brown II

Robert M. Gates

Leon J. Hendrix, Jr.

Dennis W. LaBarre

Alfred M. Rankin, Jr.

Ian M. Ross

John C. Sawhill

Britton T. Taplin

David F. Taplin

Frank E. Taplin, Jr.

Thomas E. Taplin

John F. Turben

Richard de J. Osborne

BUSINESS ADDRESS FOR ALL MEMBERS

NACCO Industries
5875 Landerbrook Drive
Suite 300
Mayfield Heights, OH 44124-4017

546095-90008-13
Doc # 858309

858309

**THE KITCHEN COLLECTION, INC.
OFFICERS OF THE CORPORATION**

Effective March 10, 1999

<u>NAME</u>	<u>ADDRESS</u>	<u>SSN</u>	<u>DATE OF BIRTH</u>
Randolph J. Gawelek President Executive Vice President Secretary Treasurer	71 East Water Street Chillicothe, Ohio 45601 (740) 773-9150	298-44-4123	01/26/48
L. J. Kennedy Assistant Treasurer	71 East Water Street Chillicothe, Ohio 45601 (740) 773-9150	285-76-1167	12/08/70
John E. Hutton Assistant Treasurer	71 East Water Street Chillicothe, Ohio 45601 (740) 773-9150	269-66-0368	03/16/63
Charlotte C. Hinkle Assistant Secretary	71 East Water Street Chillicothe, Ohio 45601 (740) 773-9150	251-25-2535	05/15/58