

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 858309

1. Entity Name

THE KITCHEN COLLECTION, INC. OF ORLANDO

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90010 049 ***150.00

Principal Place of Business

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

Mailing Address

71 E WATER ST.
CHILLCOTHE OH 45601-2535
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1276696

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 ROAD
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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **F** ☐ Delete
NAME **BROWN, OWSLEY II**
STREET ADDRESS **5875 LANDERBROOK DR.-STE 300**
CITY-ST-ZIP **MAYFIELD HEIGHTS OH 44124-4017**

TITLE ☐ Change ☐ Addition
NAME **Please See Attached.**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **PEVS**
STREET ADDRESS **GAWELEK, RANDOLPH J**
CITY-ST-ZIP **71 E. WATER STREET**
CHILLCOTHE OH 45601

TITLE ☒ Change ☐ Addition
NAME **P**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **GATES, ROBERT M**
CITY-ST-ZIP **5875 LANDERBROOK DRIVER-STE 300**
MAYFIELD HEIGHT OH 44124-4017

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

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

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

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

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

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

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

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:

John Hutton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-00

Date

(740) 773-9150

Daytime Phone #

CR2E034 (9/99)

THE KITCHEN COLLECTION, INC. BOARD OF DIRECTORS
Effective 8/12/99

Attach
C0049502
858309

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Owsley Brown II	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights, OH 44124-4017	440-449.9600
Richard de J. Osborne	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights, OH 44124-4017	440-449.9600
Robert M. Gates	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights, OH 44124-4017	440-449.9600
Randolph J. Gawelek	The Kitchen Collection, Inc. 71 East Water Street Chillicothe, OH 45601-2577	740-773-9150
Leon J. Hendrix, Jr.	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights, OH 44124-4017	440-449.9600
Dennis W. LaBarre	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights, OH 44124-4017	440-449.9600
Alfred M. Rankin, Jr.	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights, OH 44124-4017	440-449.9600
Ian M. Ross	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights, OH 44124-4017	440-449.9600
John C. Sawhill	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights, OH 44124-4017	440-449.9600
Britton T. Taplin	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights, OH 44124-4017	440-449.9600
David F. Taplin	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights, OH 44124-4017	440-449.9600
John F. Turben	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights, OH 44124-4017	440-449.9600

Attach.
C0049502
H 858309

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

Effective January 1, 2000

<u>NAME</u>	<u>ADDRESS</u>	<u>SSN</u>	<u>DATE OF BIRTH</u>
Randolph J. Gawelek President	71 East Water Street Chillicothe, Ohio 45601 (740) 773-9150	298-44-4123	01/26/48
Robert Strenski Vice President	71 East Water Street Chillicothe, Ohio 45601 (740) 773-9150	387-70-8128	07/26/56
L. J. Kennedy Secretary Assistant Treasurer	71 East Water Street Chillicothe, Ohio 45601 (740) 773-9150	285-76-1167	12/08/70
John E. Hutton Treasurer Assistant Secretary	71 East Water Street Chillicothe, Ohio 45601 (740) 773-9150	269-66-0368	03/16/63