

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 858309

1. Entity 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

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, 2001 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 | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|------|-----------------------|--|-------------------------------------|
| | F | BROWN, OWSLEY II | 5875 LANDERBROOK DR.-STE 300 MAYFIELD HEIGHTS OH 44124-4017 | <input type="checkbox"/> |
| | PEVS | GAWELEK, RANDOLPH J | 71 E. WATER STREET CHILLICOTHE OH 45601 | <input type="checkbox"/> |
| | D | GATES, ROBERT M | 5875 LANDERBROOK DRIVER-STE 300 MAYFIELD HEIGHT OH 44124-4017 | <input type="checkbox"/> |
| | D | RANKIN, ALFRED M. JR. | NACCO INDUSTRIES, 5875 LANDERBROOK DR. MAYFIELD HEIGHTS OH | <input type="checkbox"/> |
| | D | BROWN, OWSELY II | BROWN-FORMAN CORP., 850 DIXIE HWY. LOUISVILLE KY | <input checked="" type="checkbox"/> |
| | D | TAPLIN, FRANK E. JR. | 1508 RISING GLEN ROAD LOS ANGELES CA | <input checked="" type="checkbox"/> |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
|-------|---------------------|----------------|-------------|--|
| | Please See Attached | | | <input checked="" type="checkbox"/> |
| | P/D | | | <input checked="" type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-29-01

740-773-9150



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

840446
Attachment
DT# 858309

THE KITCHEN COLLECTION, INC.
OFFICERS OF THE CORPORATION
Effective June 14, 2000

| <u>NAME</u> | <u>ADDRESS</u> | <u>SSN</u> |
|---|--|-------------|
| Randolph J. Gawelek President | 71 East Water Street Chillicothe, Ohio 45601-2577 (740) 773-9150 | 298-44-4123 |
| Robert Strenski Vice President | 71 East Water Street Chillicothe, Ohio 45601-2577 (740) 773-9150 | 387-70-8128 |
| L. J. Kennedy Secretary Assistant Treasurer | 71 East Water Street Chillicothe, Ohio 45601-2577 (740) 773-9150 | 285-76-1167 |
| John E. Hutton Treasurer Assistant Secretary | 71 East Water Street Chillicothe, Ohio 45601-2577 (740) 773-9150 | 269-66-0368 |

THE KITCHEN COLLECTION, INC. BOARD OF DIRECTORS UBI # 601 178 266
Effective 8/12/99

040446
Attachment
D# 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 |
| 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 |