

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 858309

FILED
Jan 27, 2003
Secretary of State

Entity Name: THE KITCHEN COLLECTION, INC. OF ORLANDO

Current Principal Place of Business:

71 E. WATER ST.
CHILLICOTHE, OH 456012577 US

New Principal Place of Business:

Current Mailing Address:

71 E WATER ST.
CHILLICOTHE, OH 456012577 US

New Mailing Address:

FEI Number: 52-1276696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, OWSLEY II
Address: 5875 LANDERBROOK DR.-STE 300
City-St-Zip: MAYFIELD HEIGHTS, OH 441244017

Title: PD () Delete
Name: GAWELEK, RANDOLPH J
Address: 71 E. WATER STREET
City-St-Zip: CHILLICOTHE, OH 45601

Title: D () Delete
Name: GATES, ROBERT M
Address: 5875 LANDERBROOK DRIVER-STE 300
City-St-Zip: MAYFIELD HEIGHT, OH 441244017

Title: D () Delete
Name: RANKIN, ALFRED M. JR.
Address: 5875 LANDERBROOK DRIVE
City-St-Zip: MAYFIELD, OH 441244017

Title: VP () Delete
Name: STRENSKI, ROBERT
Address: 71 EAST WATER STREET
City-St-Zip: CHILLICOTHE, OH 45601

Title: S () Delete
Name: KENNEDY, L.J.
Address: 71 EAST WATER STREET
City-St-Zip: CHILLICOTHE, OH 45601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DENMAN-JONES, DARLENE
Address: 71 EAST WATER STREET
City-St-Zip: CHILLICOTHE, OH 45601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LJ KENNEDY

S

01/27/2003

Electronic Signature of Signing Officer or Director

Date

JOHN HUTTON - TREASURER
71 E. WATER ST.
CHILLICOTHE, OH 45601

DAVID H HOAG - DIRECTOR
5875 LANDERBROOK DR.
MAYFIELD HEIGHTS, OH 44124

JOHN F TURBEN - DIRECTOR
5875 LANDERBROOK DR.
MAYFIELD HEIGHTS, OH 44124

DAVID F TAPLIN - DIRECTOR
5875 LANDERBROOK DR.
MAYFIELD HEIGHTS, OH 44124

BRITTON T TAPLIN - DIRECTOR
5875 LANDERBROOK DR.
MAYFIELD HEIGHTS, OH 44124

IAN M ROSS - DIRECTOR
5875 LANDERBROOK DR.
MAYFIELD HEIGHTS, OH 44124

DENNIS W LABARRE - DIRECTOR
5875 LANDERBROOK DR.
MAYFIELD HEIGHTS, OH 44124

LEON J HENDRIX JR. - DIRECTOR
5875 LANDERBROOK DR.
MAYFIELD HEIGHTS, OH 44124

RICHARD DE J. OSBORNE - DIRECTOR
5875 LANDERBROOK DR.
MAYFIELD HEIGHTS, OH 44124