## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F0000001376 OFFICE SUITES PLUS PROPERTIES, INC. -30-2001 90030 039 \*\*\*150.00 Principal Place of Business Mailing Address 2333 ALEXANDRIA DRIVE 2333 ALEXANDRIA DRIVE LEXINGTON KY 40504-3215 **LEXINGTON KY 40504-3215** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2105540 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE V. J. TODD CLARK Delete TITLE ☐ Change Addition NAME COWGILL, NORWOOD JR. NAME STREET ADDRESS 813 NINE EAGLES LANE 2640 PARIS PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LEXINGTON, KY 40509 **LEXINGTON KY 40511** T!TLE VSTD ☐ Delete TITLE ☐ Change X Addition NAME NAME BAUGHMAN, JAMES C JR. SCOTT A BEAUCHAMP STREET AODRESS STREET ADDRESS 2124 ISLAND DRIVE 102 REDWOOD DR. CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY 40502 RICHMOND, KY 40475 TITLE ☐ Delete TITLE ☐ Change X Addition NAME VITTITOW, DONALD F NAME THOMAS P. DUPREE P.O. BOX 1149 STREET ADDRESS 4508 MEADOWBRIDGE COURT STREET ADDRESS CITY-ST-ZIP LEXINGTON KY 40515 CITY-ST-7IP LEKENGTON, KY 40589 Delete TITLE TITLE ☐ Chaode X Addition GOGDE, DARRELL R NAME WARREN W. ROSENTHAL NAME STREET ADDRESS 2201-WEST HIGHWAY, #635 STREET ADDRESS P.O. BOX 54826 CITY-ST-ZIP CITY-ST-ZIP LEXINGTON, KY 40555 SCIENCE HILL KY 42553 TITLE X Delete TITLE X Change Addition KOLLER, DEWAYNE J NAME RICHARD W. FURST NAME STREET ADDRESS 2133 ROTHBURY RD. 1805 RICHMOND ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LEXINGTON KY 40502 LEXINGTON, KY 40515 TITLE X Delete TITLE ☐ Change ☐ Addition NAME FURST, RICHARD W NAME 600 AUJUMN LANE STREET ADORESS STREET ADDRESS

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, Fiorida 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

CITY-ST-7IP

Lexington Ky 40502

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

CR2E034 (10/00)