2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # F49038** 1. Entity Name CORPOREX DEVELOPMENT SERVICES OF FLORIDA, INC. 05-04-2001 90096 005 ***150.00 Principal Place of Business Mailing Address C/O CORPORATE SECRETARY P.O. BOX 75020 PO BOX 75020 CINCINNATI OH 45275 CINCINNATI OH 45275 2. Principal Place of Business 3. Mailing Address 100 E RiverCenter Blvd DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 1100 Applied For City & State City & State 4. FEI Number 61-0966534 Not Applicable Covington, KY Country \$8.75 Additional 5. Certificate of Status Desired -41011 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTHPINE ISLAND RD PLANTATION FL 33324 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change PDT Delete TITLE TITLE NAME BUTLER, WILLIAM P NAME STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD STE 1100 CITY-ST-ZIP CITY-ST-7IP COVINGTON KY 41011 X Change ☐ Addition TITLE ☐ Delete BAUMEISTER, WILLIAM NAME NAME STREET ADDRESS 550 Gills Drive 255 SOUTH ORANGE AVE #1144 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 Orlando, FL_ ☐ Addition Change TITLE ٧D ☐ Delete TITLE BLACKHAM, J W NAME NAME STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD STE 1100 CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 ☐ Change x ☐ Addition X Delete TITLE CAIRNS, MYLES NAME Martin Butler NAME STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD STE 1100 50 E Rivercenter Blvd, Ste 1400 CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 Covington, KY 41011 Change ☐ Addition AS ☐ Delete TITLE NAME MARLOTT, ELVA A NAME STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD STE 1100 CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 ☐ Addition **VD** ☐ Delete Change | TITLE TITLE NAME NAME THOMAS E BANTA STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD STE 1100 CITY-ST-7IP CITY-ST-ZIP **COVINGTON KY 41011**

13. I hereby certify that the information supplied with this filling 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.

ANO. PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

J. William Blackham III

4/25/2001

859-292-5507

Daytime Phone #