2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am Secretary of State DOCUMENT # F49038 1. Entity Name CORPOREX DEVELOPMENT SERVICES OF FLORIDA, INC. 03-05-2002 90101 029 ***150.00 Principal Place of Business Mailing Address 100 E RIVERCENTER BLVD C/O CORPORATE SECRETARY **STE 1100** PO BOX 75020 **COVINGTON KY 41011** CINCINNATI OH 45275 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 61-0966534 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTHPINE ISLAND RD **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 69年1月1日日 1.1 SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 ☐ Delete TITLE ☐ Addition NAME NAME **BUTLER, WILLIAM P** STREET ADDRESS 100 E RIVERCENTER BLVD STE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COVINGTON KY 41011** TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME BAUMEISTER, WILLIAM STREET ADDRESS STREET ADDRESS 550 GILLS DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32824 TITLE Delete TITLE √ Change ☐ Addition NAME NAME BLACKHAM, J W STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD STE 1100 CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 TITLE ☐ Defete TITLE ☐ Change ☐ Addition AS NAME NAME **BUTLER, MARTIN** STREET ADDRESS **50 E RIVERCENTER BLVD STE 1400** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME MARLOTT, ELVA A STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD STE 1100 CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME THOMAS E BANTA STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD STE 1100 CITY-ST-ZIP 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.

ELIMINAL JEQUIRED

2/14/2002

859-292-5507

FILED

Daytime Phone #