2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am DOCUMENT # F49038 **Secretary of State** 1. Entity Name 02-16-2004 90028 048 ***150.00 CORPOREX DEVELOPMENT SERVICES OF FLORIDA, Principal Place of Business Mailing Address 100 E RIVERÇENTER 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. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 61-0966534 Not Applicable 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 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDT TITLE Change ☐ Delete TITLE Addition NAME BUTLER, WILLIAM P NAME 100 E RIVERCENTER BLVD STE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COVINGTON KY 41011 CITY-ST-ZIP Delete TITLE ☐ Change , Addition BAUMEISTER, WILLIAM Kibler, Todd W. NAME STREET ADDRESS 550 GILLS DRIVE STREET ADDRESS 100 E Rivercenter Blvd, Ste 1100 CITY-ST-7IP ORLANDO FL 32824 CITY-ST-ZIP Covington, KY 41011 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLACKHAM, J.W. - - ---NAME NAME STREET ADDRESS 100 E RIVERCENTER BLVD STE 1100 STREET ADDRESS CITY-ST-ZIP COVINGTON KY 41011 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BUTLER, MARTIN NAME NAME 50 E RIVERCENTER BLVD STE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COVINGTON KY 41011** CITY-ST-ZIP Delete TITLE Change ☐ Addition MALOTT, ELVA NAME 100 E RIVERCENTER BLVD STE 1100 STREET ADDRESS STREET ADDRESS COVINGTON KY 41011 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

THOMAS E BANTA

COVINGTON KY 41011

100 E RIVERCENTER BLVD STE 1100

Exec. Vice Res IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/22/2004

859-292**-**5507

☐ Change

☐ Addition

FILED

Davlime Phone #