

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 20 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000373 (1)

1. Corporation Name

RED KAP INDUSTRIES, INC.

Principal Place of Business

545 MARriott DRIVE
NASHVILLE TN 37210

Mailing Address

P. O. BOX 1022
ATTN: TAX DEPT
READING PA 19603
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/26/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

62-1517281

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P Director
NAME	LAWS, D P
STREET ADDRESS	1047 NORTHPARK ROAD
CITY - ST - ZIP	WYOMISSING PA 19610
TITLE	VAS
NAME	GRISKA, JASON W
STREET ADDRESS	1047 NORTHPARK ROAD
CITY - ST - ZIP	WYOMISSING PA 19610
TITLE	V
NAME	MCPHERSON, CHARLES
STREET ADDRESS	1047 NORTHPARK ROAD
CITY - ST - ZIP	WYOMISSING PA 19610
TITLE	S
NAME	TARNOSKI, LORI M
STREET ADDRESS	1047 NORTHPARK ROAD
CITY - ST - ZIP	WYOMISSING PA 19610
TITLE	D
NAME	PUGH, L. R.
STREET ADDRESS	1047 N. PARK RD
CITY - ST - ZIP	WYOMISSING PA
TITLE	D
NAME	CHARRON, P. R.
STREET ADDRESS	1047 N. PARK RD
CITY - ST - ZIP	WYOMISSING PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☐ Change ☒ Addition
1.2 NAME	R.H. Matthews	
1.3 STREET ADDRESS	545 Marriott Drive	
1.4 CITY - ST - ZIP	Nashville, TN 37214-0995	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	545 Marriott Drive	
2.4 CITY - ST - ZIP	Nashville, TN 37214-0995	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	545 Marriott Drive	
3.4 CITY - ST - ZIP	Nashville, TN 37214-0995	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Director	☒ Change ☐ Addition
6.2 NAME	M. J. McDonald	
6.3 STREET ADDRESS	1047 N Park Road	
6.4 CITY - ST - ZIP	Wyomissing, PA 19610	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: FRANK ROLAND OLAH

(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

3-20-95

(Date)

(610) 378-1151

(Telephone Number)