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May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1997**

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

DOCUMENT # **F93000000373 (1)**

1. Corporation Name
**RED KAP INDUSTRIES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 545 MARRIOTT DRIVE<br>NASHVILLE TN 37210 | P. O. BOX 1022<br>ATTN: TAX DEPT<br>READING PA 19603-1022<br>US |

| | |
|---|---|
| 3. Date Incorporated or Qualified: 01/26/1993 | 3a. Date of Last Report: 05/01/1996 |
| 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 | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

**9. Name and Address of Current Registered Agent**

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

**10. Name and Address of New Registered Agent**

81 Name

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

83

84 City **FL** 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

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

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | DP | ☐ DELETE | 1.1 TITLE | Tax Officer | ☐ Change ☒ Addition |
| NAME | R H MATTHEWS | | 1.2 NAME | R. Lipinski | |
| STREET ADDRESS | 545 MARIOTT DRIVE | | 1.3 STREET ADDRESS | 1047 N. Park Rd | |
| CITY-ST-ZIP | NASHVILLE TN | | 1.4 CITY-ST-ZIP | Wyomissing, PA 19603 | |
| TITLE | VAS | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | GRISKA, JASON W | | 2.2 NAME | | |
| STREET ADDRESS | 545 MARRIOTT DR | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN | | 2.4 CITY-ST-ZIP | | |
| TITLE | V | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | MCPHERSON, CHARLES | | 3.2 NAME | | |
| STREET ADDRESS | 545 MARRIOTT DR | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN | | 3.4 CITY-ST-ZIP | | |
| TITLE | S | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | TARNOSKI, LORI M | | 4.2 NAME | | |
| STREET ADDRESS | 1047 NORTHPARK ROAD | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WYOMISSING PA 19610 | | 4.4 CITY-ST-ZIP | | |
| TITLE | D | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | PUGH, L. R. | | 5.2 NAME | | |
| STREET ADDRESS | 1047 N. PARK RD | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WYOMISSING PA | | 5.4 CITY-ST-ZIP | | |
| TITLE | D | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | MCDONALD, M.J. | | 6.2 NAME | | |
| STREET ADDRESS | 1047 N. PARK RD | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WYOMISSING PA | | 6.4 CITY-ST-ZIP | | |

CR2E034 (9/96)

14. I do 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 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:** Richard Lipinski R. Lipinski 4/23/97 610-378-1151
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #