

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # F93000004624 (3)

1. Corporation Name
PPB, INC.

Principal Place of Business

151 N. SHELBY ST.
LOUISVILLE KY 40202

Mailing Address

151 N. SHELBY ST.
LOUISVILLE KY 40202-1036



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

10/14/1993

3a. Date of Last Report

02/06/1996

4. FEI Number

61-1012052

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

9. Name and Address of Current Registered Agent

DAVIS, JAMES LEE
11207 OAKHURST RD.
LARGO FL 34644

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

82

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

1200 South Pine Island Road

83

84

City
Plantation

FL

85

Zip Code
33324

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

Susan J. Metz
Signature, typed or printed name of registered agent and, if not applicable,

(NOTE: Registered Agent signature required when resigning)

4-23-97
DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PARROTT, JAMES L JR
STREET ADDRESS 604 TUCKER STATION RD.
CITY-ST-ZIP LOUISVILLE KY 40243

TITLE VD
NAME BRENT, R W
STREET ADDRESS 2106 ST. ANDREWS RD.
CITY-ST-ZIP JEFFERSONVILLE IN 47130

TITLE STD
NAME PARROTT-TORP, ELIZABETH
STREET ADDRESS 2121 DOUGLASS BLVD.
CITY-ST-ZIP LOUISVILLE KY 40205

TITLE D
NAME PARROTT, JAMES L SR
STREET ADDRESS 153 TOTEM RD.
CITY-ST-ZIP LOUISVILLE KY 40207

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

A. J. P...

4/28/97 502/5/83,002

CR2E034 (9/96)