2004 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # J00493**



FILED Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90211 010 ***150.00

1. Entity Name NTS REALTY COMPANY OF FLORIDA									
Principal Place of Business C/O NTS CORPORATION 10172 LINN STATION ROAD LOUISVILLE, KY 40223		Mailing Address C/O NTS CORPORATION 10172 LINN STATION ROAD LOUISVILLE, KY 40223			- 	13 88 3 \$ \$ \$		4	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03162004	Chg-P	CR2E00	34 (10/03)		
City & State		City & State			4. FEI Numbe 59-2698				plied For t Applicable
Zip	Country Zip Country		Country	у	5. Certificate	of Status Desired		\$8.75 Add Fee Required	
	6. Name and Address of Current I		7. Name and Address of New Registered Agent Name						
BAVEC, RICHARD D 5950 SHORELINE CIRCLE			-	Street Address (P.O. Box Number is Not Acceptable)					
LAKE FOR	EST, FL 3277†	<u> </u>	ARE PUIES	T 1 DOWIEV AN	<u> </u>				
;			İ	City Lake 1	Forest		FL	Zip Code	771
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 NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees									
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD NICHOLS, J. D. 10172 LINN STATION RD. LOUISVILLE, KY	☐ Delete	NAME STREET CITY-S	T ADORESS				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WELLS, GREGORY 10172 LINN STATION ROAD LOUISVILLE, KY 40223	☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS		A PANA PANA		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT ADAMS, GARY D 5350 SHORELINE CIRCLE LAKE FOREST, FL 32771	Delete	TITLE NAME STREET CITY-S	T ADDRESS				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LAVIN, BRIAN F 10172 LINN STATION RD LOUISVILLE, KY 40223	☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HOWARD, SUSAN M 10172 LINN STATION ROAD LOUISVILLE, KY 40223	☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT MITCHELL, NEIL A 10172 LINN STATION ROAD LOUISVILLE, KY 40233	☐ Delete		T ADDRESS ST-ZIP				☐ Change	Addilion
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.									

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Susan m Howard, Secretary

(502) 424-4800 Daytime Phone #

4/20/04