FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 28, 2002 8:00 am Secretary of State DOCUMENT # J42336 1. Entity Name 04-28-2002 90577 015 \*\*\*150.00 FLORIDA KENTUCKY TIMBERLANDS, INC. Principal Place of Business Mailing Address 200 WEST VINE STREET 200 WEST VINE STREET SLITE 8K SUITE 8K **LEXINGTON KY 40507 LEXINGTON KY 40507** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-1108915 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, FRANK L. Street Address (P.O. Box Number is Not Acceptable) 118-1/2 EAST JEFFERSON STREET TALLAHASSEE FL 32301 City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Delete TITLE TITLE Change ☐ Addition NAME CLAY, CATESBY NAME STREET ADDRESS STREET ADDRESS 200 WEST VINE STREET CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY X Delete TITLE TITLE Change ☐ Addition NAME NAME KENAN, JAMES STREET ADDRESS STREET ADDRESS 200 WEST VINE STREET .CITY.-ST-ZIP. CITY\_ST-ZIP LEXINGTON-KY TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME LANGHORNE, CHISWELL D JR STREET ADDRESS STREET ADDRESS 200 WEST VINE STREET CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY TITLE MPO Director and President 🗆 Delete TITLE Change ☐ Addition NAME NAME PARKER, FRED N STREET ADDRESS STREET ADDRESS 200 W VINE ST CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY 40507 TITLE Delete TITLE **ST** & Director Change ☐ Addition NAME NAME CROUCH, CARROLL R STREET ADDRESS STREET ADDRESS 200 W VINE ST CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY 40507 Delete TITLE TITLE Change ☐ Addition NAME KIRILL, PETER NAME STREET ADDRESS STREET ADDRESS 200 WEST VINE STREET CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON KY 40507**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

**SIGNATURE:** 

