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

PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED
Jul 14 1998 8:00am
Secretary of State

DOCUMENT # **J93996** **(3)**

1. Corporation Name
ORLANDO LAKE FOREST, INC.

Principal Place of Business	Mailing Address
C/O NTS CORPORATION 10172 LINN STATION RD. LOUISVILLE KY 40223	C/O NTS CORPORATION 10172 LINN STATION RD. LOUISVILLE KY 40223

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/21/1987

2. Principal Place of Business	21	2a. Mailing Address	26
Suite, Apt. #, etc.	22	Suite, Apt. #, etc.	27
City & State	23	City & State	28
Zip 24	Country 25	Zip 29	Country 30

4. FEI Number **61-1126770** — 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

TEMPLETON, MARGARET O
5350 SHORELINE CIRCLE
LAKE FOREST FL 32771

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 _____
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **DC** ☐ DELETE NAME **NICHOLS, J.D.** STREET ADDRESS **10172 LINN STATION RD.** CITY-ST-ZIP **LOUISVILLE KY**		1.1 TITLE _Sr. Vice PRESIDENT_ 1.2 NAME _GARY ADAMS_ 1.3 STREET ADDRESS _10172 LINN STATION ROAD_ 1.4 CITY-ST-ZIP _Louisville KY 40223_	☐ Change ☒ Addition
TITLE **P** ☐ DELETE NAME **GOOD, RICHARD L** STREET ADDRESS **10172 LINN STATION RD.** CITY-ST-ZIP **LOUISVILLE KY**		2.1 TITLE _VICE PRESIDENT_ 2.2 NAME _PATRICK GASSAWAY_ 2.3 STREET ADDRESS _10172 LINN STATION ROAD_ 2.4 CITY-ST-ZIP _Louisville KY 40223_	☐ Change ☒ Addition
TITLE **SVPS / COUNSEL** ☐ DELETE NAME **GREGORY A. COMPTON** STREET ADDRESS **10172 LINN STATION RD.** CITY-ST-ZIP **LOUISVILLE KY**		3.1 TITLE _VICE PRESIDENT ASST. TREAS._ 3.2 NAME _NEIL MITCHELL_ 3.3 STREET ADDRESS _10172 LINN STATION ROAD_ 3.4 CITY-ST-ZIP _LOUISVILLE KY 40223_	☐ Change ☒ Addition
TITLE **SVPT** ☐ DELETE NAME **HAMPTON, JOHN W** STREET ADDRESS **10172 LINN STATION RD** CITY-ST-ZIP **LOUISVILLE KY**		4.1 TITLE _Exec. Vice President_ 4.2 NAME _Brian F. Lavin_ 4.3 STREET ADDRESS _10172 Linn Station Road_ 4.4 CITY-ST-ZIP _Louisville, KY 40223_	☐ Change ☒ Addition
TITLE **EVP** ☐ DELETE NAME **TEMPLETON, MARGARET O** STREET ADDRESS **5350 SHORELINE CIRCLE** CITY-ST-ZIP **LAKE FOREST FL**		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS `1000002589111` 5.4 CITY-ST-ZIP `-07/15/98--01002--040` `***2400.00`	☐ Change ☐ Addition
TITLE **VP** ☐ DELETE NAME **HOWARD, SUSAN** STREET ADDRESS **10172 LINN STATION RD** CITY-ST-ZIP **LOUISVILLE KY**		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS `1000002589111` 6.4 CITY-ST-ZIP `-07/15/98--01002--035` `***150.00`	☐ Change ☐ Addition

14. 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 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:

CR2E034 (10/97)