

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 25 AM 11:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P12594 (8)

1. Corporation Name

HUNTER FAN COMPANY

Principal Place of Business

**2500 FRISCO AVENUE
MEMPHIS TN 38114**

Mailing Address

**2500 FRISCO AVENUE
MEMPHIS TN 38114**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/19/1986

3a. Date of Last Report

03/01/1994

4. FEI Number

62-1218702

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

**WINTERS, GARY
KENROY INTERNATIONAL
11060 CENTRAL PARKWAY
JACKSONVILLE FL 32216**

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 re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
BEASLEY, ROBERT E JR
2500 FRISCO AVENUE
MEMPHIS TN**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VST
GARVEY, KENNETH P
2500 FRISCO AVENUE
MEMPHIS TN**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**AS
ADAMS, BEN C JR
165 MADISON AVE
MEMPHIS TN**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**C
LEACH, HOWARD H
101 CALIFORNIA ST 4310
SAN FRANCISCO CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DV
MCMICKING, HENRY C.
25 ECKER ST 600
SAN FRANCISCO CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
LINDGREN, DOUGLAS
2500 FRISCO AVENUE
MEMPHIS TN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☒ Change ☐ Addition

1669 Kirby Parkway, Suite 204

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Kenneth P. Harvey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/95

(901) 745-2204