

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
12/19/1986

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

WINTERS, GARY
KENROY INTERNATIONAL
11660 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 transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

BEASLEY, ROBERT E JR
2500 FRISCO AVENUE
MEMPHIS TN

STREET ADDRESS

CITY - ST - ZIP

TITLE

VST

☐ DELETE

NAME

GARVEY, KENNETH P
2500 FRISCO AVENUE
MEMPHIS TN

STREET ADDRESS

CITY - ST - ZIP

TITLE

AS

☐ DELETE

NAME

ADAMS, BEN C JR
165 MADISON AVE
MEMPHIS TN

STREET ADDRESS

CITY - ST - ZIP

TITLE

C

☐ DELETE

NAME

LEACH, HOWARD H
101 CALIFORNIA ST 4310
SAN FRANCISCO CA

STREET ADDRESS

CITY - ST - ZIP

TITLE

DV

☐ DELETE

NAME

MC MICKING, HENRY C.
25 ECKER ST 800
SAN FRANCISCO CA

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

LINDGREN, DOUGLAS
1669 KIRBY PARKWAY SUITE 204
MEMPHIS TN

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☒ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

871 Ridgeway Loop Rd. #108
Memphis, TN 38120

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 119.07(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. Garvey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

Date

(901) 745-9204

Daytime Phone #

CR2E034 (12/95)