

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90077 024 ***150.00

DOCUMENT # P12594

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BEASLEY, ROBERT E JR
STREET ADDRESS 2500 FRISCO AVENUE
CITY-ST-ZIP MEMPHIS TN ☐ DELETE

TITLE VST
NAME REIFLER, BARRY E
STREET ADDRESS 2500 FRISCO AVE
CITY-ST-ZIP MEMPHIS TN 38114 ☒ DELETE

TITLE AS
NAME ADAMS, BEN C JR
STREET ADDRESS 165 MADISON AVE
CITY-ST-ZIP MEMPHIS TN ☐ DELETE

TITLE C
NAME LEACH, HOWARD H
STREET ADDRESS 101 CALIFORNIA ST 4310
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE DV
NAME MCMICKING, HENRY C.
STREET ADDRESS 25 ECKER ST 800
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE D
NAME LINDGREN, DOUGLAS
STREET ADDRESS 871 RIDGEWAY LOOP RD SUITE 108
CITY-ST-ZIP MEMPHIS TN ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Chairman, President, Director ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VST
2.2 NAME Wangsness, David H.
2.3 STREET ADDRESS 2500 Frisco Avenue
2.4 CITY-ST-ZIP Memphis, TN 38114 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE Director
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)