2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P12594 Apr 20, 2000 8:00 am Secretary of State **HUNTER FAN COMPANY** 04-20-2000 90006 010 ***150.00 Principal Place of Business Mailing Address 2500 FRISCO AVENUE 2500 FRISCO AVENUE MEMPHIS TN 38114-4817 MEMPHIS TN 38114 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 62-1218702 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINTERS, GARY Street Address (P.O. Box Number is Not Acceptable) KENROY INTERNATIONAL 11660 CENTRAL PARKWAY JACKSONVILLE FL 32216 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 100 **CPD** ☐ Change ☐ Addition Delete TITLE NAME BEASLEY, ROBERT E.JR NAME STREET ADDRESS STREET ADDRESS 2500 FRISCO AVENUE CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN ☐ Addition VST ☐ Delete TITLE Change NAME WANGSNESS, DAVID H NAME STREET ADDRESS STREET ADDRESS 2500 FRISCO AVE CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38114 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ADAMS, BEN C JR STREET ADDRESS STREET ADDRESS 165 MADISON AVE CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME LEACH, HOWARD H NAME STREET ADDRESS STREET ADDRESS 101 CALIFORNIA ST 4310 CITY-ST-ZIP CITY-ST-7IP SAN FRANCISCO CA ☐ Change ☐ Addition D۷ ☐ Delete TITLE TITLE NAME MCMICKING, HENRY C. NAME STREET ADDRESS STREET ADDRESS 25 ECKER ST 800 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME LINDGREN, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 871 RIDGEWAY LOOP RD SUITE 108

3. 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.

CITY-ST-ZIP

SIGNATURE: DA VICE NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

MEMPHIS TN

David N. Wangsness

4/12/00

(901)248-2313

Daytime Phone #