## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P12594 1. Entity Name **HUNTER FAN COMPANY** 04-19-2001 90019 049 \*\*\*150 00 Principal Place of Business Mailing Address 2500 FRISCO AVENUE 2500 FRISCO AVENUE MEMPHIS TN 38114 MEMPHIS TN 38114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-1218702 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINTERS, GARY Street Address (P.O. Box Number is Not Acceptable) KENROY INTERNATIONAL 11660 CENTRAL PARKWAY JACKSONVILLE FL 32216 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CPD Change Addition □ Delete TITLE TITLE BEASLEY, ROBERT E JR NAME NAME 2500 FRISCO AVENUE STREET ADDRESS STREET ADDRESS MEMPHIS TN CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VŠT ☐ Delete ☐ Change TITLE WANGSNESS, DAVID H NAME NAME STREET ADDRESS 2500 FRISCO AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38114 Change ☐ Addition TITLE ☐ Delete TITLE ADAMS, BEN C JR NAME NAME STREET ADDRESS 165 MADISON AVE STREET ADDRESS CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE LEACH, HOWARD H NAME NAME 101 CALIFORNIA ST 4310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN FRANCISCO CA ☐ Change ☐ Addition TITLE □ Delete TITLE MCMICKING, HENRY C. NAME NAME 25 ECKER ST 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA Change ☐ Delete ☐ Addition TITLE TITLE LINDGREN, DOUGLAS NAME NAME

13. 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

871 RIDGEWAY LOOP RD SUITE 108

MEMPHIS TN

NIAG OFFICER OF DIRECTOR

10 4/0/01

(1) 248 Daytine Phone #