FILED

DOCUMENT # 1. Entity Name	P12594
HUNTER FAN COMPA	NY

Principal Place of Business

Mailing Address

2500 FRISCO AVENUE MEMPHIS TN 38114

2500 FRISCO AVENUE MEMPHIS TN 38114

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State

Zip

6. Name and Address of Current Registered Agent

Country

Country

City

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

Zip

WINTERS, GARY

(See criteria on back)

KENROY INTERNATIONAL 11660 CENTRAL PARKWAY JACKSONVILLE FL 32216

Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE CPD NAME BEASLEY, ROBERT E JR NAME STREET ADDRESS STREET ADDRESS 2500 FRISCO AVENUE CJTY-ST-7IP CITY-ST-ZIP MEMPHIS TN TITLE ☐ Delete TITLE NAME WANGSNESS, DAVID H NAME STREET ADDRESS STREET ADDRESS 2500-FRISCO AVE. - -CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38114 TITLE ☐ Delete TITLE NAME NAME ADAMS, BEN C JR STREET ADDRESS 165 MADISON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN <u>White Plains. NY 10606</u> Delete ☐ Change Addition TITLE TITLE Robert M. Raziano NAME NAME LEACH, HOWARD H STREET ADDRESS STREET ADDRESS Lees Hill Road, Box 94B 101 CALIFORNIA ST 4310 CITY-ST-ZIP City-ST-7IP Basking Ridge, NJ 07920 SAN FRANCISCO CA **∐**KDelete TITLE TITLE ☐ Change X Addition Michael F. Cronin NAME MAME MCMICKING, HENRY C. STREET ADDRESS STREET ADDRESS 200 Clarendon St., 50th Floor **25 ECKER ST 800** CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA Boston, MA 02116 **X** Delete ☐ Change Addition TITLE TITLE NAME NAME LINDGREN, DOUGLAS STREET ADDRESS STREET ADDRESS 871 RIDGEWAY LOOP RD SUITE 108 CITY, ST. ZIP. CITY-ST-ZIP MEMPHIS TN

13.1 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 eath; that I am an officer or director of the corporation or the receiver or truetee 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 ddress, with all other like empowered

SIGNATURE:

REQUESTAM. Wangsness SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR