

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90043 029 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P12594

1. Entity Name
HUNTER FAN COMPANY



Principal Place of Business
**2500 FRISCO AVENUE
MEMPHIS, TN 38114**

Mailing Address
**2500 FRISCO AVENUE
MEMPHIS, TN 38114**

40006121



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01182005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
62-1218702

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WINTERS, GARY
KENROY INTERNATIONAL
11660 CENTRAL PARKWAY
JACKSONVILLE, FL 32216**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VST ☐ Delete
NAME WANGSNESS, DAVID H
STREET ADDRESS 2500 FRISCO AVE
CITY-ST-ZIP MEMPHIS, TN 38114

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME AYERS, CHARLES
STREET ADDRESS 399 PARK AVE., 9TH FLR.
CITY-ST-ZIP NEW YORK, NY 10022

TITLE Director ☐ Change ☒ Addition
NAME Richard E Wenz
STREET ADDRESS 4000 Arrow Wood Court
CITY-ST-ZIP Bonita Springs, FL 34134

TITLE D ☐ Delete
NAME WILMOTT, DAVID
STREET ADDRESS 399 PARK AVE., 9TH FLR
CITY-ST-ZIP NEW YORK, NY 10022

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MORSE, DAVID
STREET ADDRESS 399 PARK AVE., 9TH FLR.
CITY-ST-ZIP NEW YORK, NY 10022

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

David H Wangsness

Date

1/18/05

Daytime Phone #

(901) 248-2313