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FILED

Jan 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P12656

(5)

1. Corporation Name  
CASTLETON, INC.

Principal Place of Business

P. O. BOX 11889  
2469 IRON WORKS PIKE  
LEXINGTON KY 40578

Mailing Address

P. O. BOX 11889  
2469 IRON WORKS PIKE  
LEXINGTON KY 40578-1889



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/23/1986

3a. Date of Last Report

07/15/1996

4. FEI Number

61-0428560

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DURIS, HAROLD S.  
1800 S.W. THIRD STREET  
POMPAÑO BEACH FL 33060

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME CASHMAN, JOHN A., JR.  
STREET ADDRESS 2469 IRON WORKS PIKE  
CITY-ST-ZIP LEXINGTON KY ☐ DELETE

TITLE SD  
NAME TOLLESON, ROY M., JR.  
STREET ADDRESS TWO BOAR'S HEAD PLACE  
CITY-ST-ZIP CHARLOTTESVILLE VA ☐ DELETE

TITLE T  
NAME LANG, MICHAEL J.  
STREET ADDRESS 2469 IRON WORKS PIKE  
CITY-ST-ZIP LEXINGTON KY ☐ DELETE

TITLE VD  
NAME VAN LENNEP, MARY H.  
STREET ADDRESS 3377 NORTH OCEAN BLVD.  
CITY-ST-ZIP DELRAY BEACH FL ☐ DELETE

TITLE AST  
NAME MULLIKIN, JACK B  
STREET ADDRESS 2469 IRON WORKS  
CITY-ST-ZIP LEXINGTON KY ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

*Jack B. Mullikin*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/97 (606) 231-8768  
Date Daytime Phone #

CR2E034 (9/96)