

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2005 8:00 am
Secretary of State

05-09-2005 90297 039 ***150.00

DOCUMENT # P35736

1. Entity Name
CORPOREX MANAGEMENT & LEASING, INC.



Principal Place of Business
**100 E. RIVERCENTER BLVD
SUITE 1100
COVINGTON, KY 41011**

Mailing Address
**P.O. BOX 75020
CINCINNATI, OH 45275**

50051074



03212005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

61-1201162

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

TITLE AS ☐ Delete
NAME BUTLER, MARTIN C
STREET ADDRESS 50 E. RIVERCENTER BLVD., SUITE 1400
CITY-ST-ZIP COVINGTON, KY 41011

TITLE PDT ☐ Delete
NAME BUTLER, WILLIAM P COB
STREET ADDRESS 100 E RIVERCENTER BLVD, STE. 1100
CITY-ST-ZIP COVINGTON, KY 41011

TITLE VD ☐ Delete
NAME THOMAS E BANTA
STREET ADDRESS 100 E RIVERCENTER BLVD, STE. 1100
CITY-ST-ZIP COVINGTON, KY 41011

TITLE VPD ☒ Delete
NAME BLACKHAM, J W
STREET ADDRESS 100 E RIVERCENTER BLVD, STE. 1100
CITY-ST-ZIP COVINGTON, KY 41011

TITLE V ☒ Delete
NAME BALISH, CHRISTOPER
STREET ADDRESS 100 E RIVERCENTER BLVD STE 1100
CITY-ST-ZIP COVINGTON, KY 41011

TITLE AS ☒ Delete
NAME OLSON, PHYLLIS
STREET ADDRESS 100 E RIVERCENTER BLVD, STE. 1100
CITY-ST-ZIP COVINGTON, KY 41011

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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NAME
STREET ADDRESS
CITY-ST-ZIP

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

Date

Daytime Phone #