FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

332 WEST BROADWAY

LOUISVILLE KY 40202

2a. Mailing Address

STE 1606 HEYBURN BLDG

PROFIT CORPORATION ANNUAL REPORT 1999

Principal Place of Business

TE. 1606 HEYBURN BLDG.

Principal Place of Business

32 WEST BROADWAY

OUISVILLE KY 40202

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REET ADDRESS

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R.O. BOX 968 NA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT.# P94000092974

HONTOON MANAGEMENT CORPORATION

59-3300068 26 Not Applicable Suite, Apt. #, etc. .. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes the current year Intangible Yes 30 Personal Property Tax. 9: Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Company of the Ball of the First of the 81 Name DIANA E. GOULD HON 1771 FOELKER ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **DELAND FL 32724** 84 City 1. 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. IGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (1.6%). 2. OFFICERS AND DIRECTOF 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ DELETE TLE 1.1 TITLE Addition -ბ ცოცეევი CARTER, GARY L ME 1.2 NAME P.O. BOX 666 N/A TREET ADDRESS 1.3 STREET ADDRESS **MONTICELLO KY 42633** TY-ST-ZIP ☐ DELETE πE 2.1 TITLE ☐ Change ☐ Addition SCOTT, JERRY L ME 2.2 NAME 1013 BURNING SPRINGS DR REET ADDRESS 2.3 STREET ADDRESS LOUISVILLE KY 40223 TY-ST-ZIP 2.4 CITY-ST-ZIP TLE 3.1 TITLE Change ☐ Addition MOTSCH, WILLIAM A 3.2 NAME 5400 RANDOM WAY REET ADDRÉS 3.3 STREET ADDRESS TY-ST-ZIP **LOUISVILLE KY 40291**

3.4. CITY-ST-ZIP

4.3 STREET ADORESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

☐ DELETE

☐ DELETE

□ DELETE

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 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, and on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

NG OFFICER OR PRECTOR

50.1 ±

1-16-99 Date Daytime Pr

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☐ Change

Change

☐ Addition

☐ Addition

FILED

Feb 05, 1999 8:00am

Secretary of State

02-05-1999 90004 020 ***150.00

DO NOT WRITE IN THIS SPACE

Applied For

3. Date Incorporated or Qualifed

12/22/1994

4. FEI Number

R2E034