

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 19 1996 8:00 am
Secretary of State

DOCUMENT # P95000014641 (1)

1. Corporation Name

PATTERSON/PHIPPS CORP.

Principal Place of Business

301 YAMATO ROAD SUITE 2110
BOCA RATON FL 33431

Mailing Address

301 YAMATO ROAD SUITE 2110
BOCA RATON FL 33431

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
02/21/1995

3a. Date of Last Report
n/a

4. FEI Number
65-0569538

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

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature typed in parentheses and full printed name in block letters

Name of Registered Agent Signature typed in parentheses and full printed name in block letters

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	PATTERSON, JAMES A	
STREET ADDRESS	301 YAMATO ROAD SUITE 2110	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/T	☐ Change ☒ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	VP/S	☐ Change ☒ Addition
22 NAME	Charlotte Elam	
23 STREET ADDRESS	10000 Shelbyville, Suite 100	
24 CITY-ST-ZIP	Louisville, KY 40223	
31 TITLE	Assistant S	☐ Change ☒ Addition
32 NAME	Michael M. Fleishman	
33 STREET ADDRESS	3300 National City Tower, 101 S. 5th Str.	
34 CITY-ST-ZIP	Louisville, KY 40202	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

900001900019
-07/22/96--01015--015
***225.00

Date

Exemption Price

CR2E034 (12/95)