

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

DOCUMENT # P95000014649 (4)

1. Corporation Name

RICE/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 4211 Norbourne Blvd.

27 Suite, Apt. #, etc.

28 City & State

29 Louisville, Kentucky

30 Zip

31 USA

3. Date Incorporated or Qualified

02/21/1995

3a. Date of Last Report

n/a

4. FEI Number

65-0569464

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

C T 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is registered agent of the corporation

Signature of Registered Agent, agent who is not a resident of the State

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	RICE, FREDERICK	
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		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	VP/S/T/D	☐ Change ☒ Addition
22 NAME	Cindy Rice Grissom	
23 STREET ADDRESS	2908 Merrick Road	
24 CITY-ST-ZIP	Louisville, KY 40207	
31 TITLE	VP/D	☐ Change ☒ Addition
32 NAME	Linda Rice	
33 STREET ADDRESS	3922 Massie Avenue, #1 Surrey Place	
34 CITY-ST-ZIP	Louisville, KY 40207	
41 TITLE	P/D	☐ Change ☒ Addition
42 NAME	Jerry Rice	
43 STREET ADDRESS	3404 Ten Broeck Way	
44 CITY-ST-ZIP	Louisville, KY 40241	
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		

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***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Jerry Rice, President

4/4/96 (800) 637-7319

CR2E034 (12/95)