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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #1. Corporation Name

P95000089771 (6)

CAVALLIX, INC.

FILED Apr 01 1998 8:00am Secretary of State



Principal Place of Business Mailing Address P.O. BOX 11370 P.O. BOX 11370 **LEXINGTON KY 40575 LEXINGTON KY 40575** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/22/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0622823 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. # etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BAUR, THOMAS ESQ. B1 Name 21ST FLOOR, NEW WORLD TOWER Street Address (P.O. Box Number is Not Acceptable) 100 NORTH BISCAYNE BLVD. **MIAMI FL 33132** City 85 Zip Code 11. Pursuant to the provisions of Soctions 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** Signalule, typed or printed name of registered agent and tilln if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PISD TITLE □ DELETE 1.1 TITLE ☐ Change ☐ Addition SEAMAN, CECIL NAME 1.2 NAME 1736 WOODLARK AVENUE STREET ADDRESS 1.3 STREET ADDRESS **LEXINGTON KY 40505** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 21 TITLE Change Addition SEAMAN, CECIL NAME 2.2 NAME 1736 WOODLARK AVENUE STREET ADDRESS 2.3 STREET ADDRESS **LEXINGTON KY 40505** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE ☐ Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE Change 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. 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 actuate 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

SIGNATURE

3/18/98 606-293-0561