

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90028 049 ***150.00

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1. Entity Name

CORPOREX OCP CORPORATION



Principal Place of Business

100 E RIVERCENTER BLVD
SUITE 1100
COVINGTON KY 41011

Mailing Address

C/O CORPORATE SECRETARY
PO BOX 75020
CINCINNATI KY 45275-0020

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3394828

Applied For

Not Applicable

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

CT CORPORATION SYSTEM
1200 S 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, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE DPT ☐ Delete
NAME BUTLER, BILL
STREET ADDRESS 100 E RIVERCENTER BLVD., SUITE 1100
CITY-ST-ZIP COVINGTON KY 41011

TITLE V ☐ Delete
NAME J' WILLIAM BLACKHAM III
STREET ADDRESS 100 E RIVERCENTER BLVD., SUITE 1100
CITY-ST-ZIP COVINGTON KY 41011

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

TITLE AS ☒ Delete
NAME MALOTT, ELVA
STREET ADDRESS 100 E RIVERCENTER BLVD., SUITE 1100
CITY-ST-ZIP COVINGTON KY 41011

TITLE AS ☐ Delete
NAME MARTIN C BUTLER
STREET ADDRESS 50 E RIVERCENTER BLVD., SUITE 1400
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
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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:

Phyllis Olson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/2004

859-292-5507

Date

Daytime Phone #