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May 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000034582 (1)**

1. Corporation Name

**TLC OF FLORIDA, INC.**

Principal Place of Business

**2000 UNIVERSAL STUDIOS PLAZA  
ORLANDO FL 32819-7806**

Mailing Address

**2000 UNIVERSAL STUDIOS PLAZA  
ORLANDO FL 32819-7806**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/17/1997**

4. FEI Number

**59-3412452**

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GORDON, SETH  
GORDON, SLOAN, DIAZ-BALART  
444 BRICKELL AVE SUITE 1050  
MIAMI FL 33131**

B1 Name

**MONIQUE L. SMITH**

B2 Street Address (P.O. Box Number is Not Acceptable)

**4329 PINE BARK AVE**

B3

B4 City

**ORLANDO**

**FL**

B5 Zip Code

**32811**

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 **Monique L. Smith**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**4/28/98**

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

**Chairman**

1.2 NAME

**Roger W. Ach, II**

1.3 STREET ADDRESS

**425 Walnut Street, Suite 2300**

1.4 CITY-ST-ZIP

**Cincinnati, Ohio 45202**

2.1 TITLE

**Secretary**

2.2 NAME

**Carol A. Meinhardt**

2.3 STREET ADDRESS

**425 Walnut Street**

2.4 CITY-ST-ZIP

**Cincinnati, Ohio 45202**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 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:

**Roger W. Ach, II**

**4/17/98**

**513-381-0777**

CR2E034 (10/97)