

**COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT**

(See Reverse Side for Filing Instructions)

RECORD # **0177737**

DUE JUNE 30, 1999

(4) FILING FEE

**\$15.00**

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS  
LIFETRON, INC.

603 MAIN ST.  
P. O. BOX 1100  
WINDERMERE FL 34786

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

06/04/1971

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site

JOSEPH C. OLDHAM  
1700 CITIZENS PLAZA  
500 WEST JEFFERSON STREET  
LOUISVILLE KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

**RECEIVED**

JUN 29 1999

SECRETARY OF STATE  
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	James E English	603 Main Street, Windermere, FL 34786
Vice President	David A Dizney	603 Main Street, Windermere, FL 34786
Secretary	Kevin Barkman	603 Main Street, Windermere, FL 34786
Treasurer	Janine Delshunt	603 Main Street, Windermere, FL 34786
Chairman and Chief Executive Officer	Donald R. Dizney	603 Main Street, Windermere, FL 34786
Executive Vice President	Kevin Barkman	603 Main Street, Windermere, FL 34786

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispersed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Donald R. Dizney	Address	603 Main Street, Windermere, FL 34786
Name	James E. English	Address	603 Main Street, Windermere, FL 34786
Name		Address	
Name		Address	

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE *Kevin Barkman* TITLE Exec. VP DATED 6/28/99  
Kevin Barkman