FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 761645** 1. Entity Name HIGHLANDS COUNTY FAIR ASSOCIATION, INC. 04-26-2001 90243 014 ****61.25 Principal Place of Business Mailing Address 756 MAGNOLIA AVE P OBOX 1981 P.O. BOX 1981 P.O. BOX 1981 SEBRING FL 33870 SEBRING FL 33871 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1030418 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SWAINE, J MICHAEL 245 SOUTH COMMERCE SEBRING FL 33870 Zip Code FL 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PD TITLE ■ Addition Delete XX Change PD NAME NAME SPARKS, PAUL CURTIS WELDY STREET ADDRESS STREET ADDRESS 207 MINI RANCH RD. 2003 EVERLAST TERRACE CITY-ST-ZIF CITY-ST-ZIP SEBRING FL SEBRING, FL TITLE DS TITLE Delete ☐ Change Addition VPD NAME NAME BAKER, ROBERT DAVE TRAVERS STREET ADDRESS STREET ADDRESS 835 SHAMROCK DR 111 MINI RANCH RD CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33872 SEBRING, FL 33870 TITLE TITLE VPD ☐ Delete ☐ Change Addition NAME NAME WELDY, CURTIS MATTHEW GOSE STREET ADDRESS STREET ADDRESS 2003 EVERLAST TERR. 4403 CAPRI AVE. CITY-ST-ZIP CITY-ST-ZtP SEBRING FL 33872 SEBRING, FL -33872TITLE TITLE Delete ☐ Change Addition NAME NAME MCHARGUE, WALT STREET ADDRESS STREET ADDRESS 2500 KING DR CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 TITLE Delete Change TITLE Addition NAME NAME KNOTT, MICHAEL STREET ADDRESS STREET ADDRESS 1717 HYACINTH CITY-ST-ZIP CITY-ST-ZiP SEBRING FL TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition NAME BRONSON, STEVE NAME STREET ADDRESS STREET ADDRESS P.O. BOX 426 CITY-ST-ZIP CITY-ST-ZIP LORIDA FL 33857

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 617, 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.

CURTIS WELDY, PRESIDENT SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/01 863-382-2255