FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 31, 2002 8:00 am DOCUMENT # 164254 **Secretary of State** 1. Entity Name MADISON INDUSTRIES, INC. 01-31-2002 90034 025 \*\*\*150 00 Principal Place of Business Mailing Address C/O J.B. DAVIS JR. C/O J.B. DAVIS JR. 420 LAKE SHORE DR. 420 LAKE SHORE DR. MADISON FL 32340 MADISON FL 32340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FFI Number 59-6071275 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANTEY, PS JR Street Address (P.O. Box Number is Not Acceptable) 211 WEST BASE STREET MADISON FL 32340 City 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 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 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Addition 'DAVIS, J B JR NAME **420 LAKESHORE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME SMITH, ARTHUR G NAME STREET ADDRESS STREET ADDRESS 101 NW FRALEIGH DRIVE CITY-ST-ZIP .CITY-ST-ZIP MADISON FL 32340 TITLE ☐ Delete TITI F Change ☐ Addition CLARK, WILLIAM B STREET ADDRESS 105 S.E. LAKE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MADISON FL 32340 TITLE ☐ Delete TITLE ☐ Change Addition NAME CANTEY, PS JR NAME STREET ADDRESS 211 WEST BASE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON FL 32340 ☐ Delete TITLE TITLE Change ☐ Addition NAME HARDEE, CARY NAME STREET ADDRESS 215 SE PINCKNEY ST. STREET ADDRESS CITY-ST-ZIP MADISON FL CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME BEGGS, ASHLEY P NAME STREET ADDRESS 301 N.W. ORANGE STREET STREET ADDRESS CITY-ST-7/P MADISON FL 32340 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address. The all other like empowered.

SIGNATURE: