FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **281922** **(5)**

1. Corporation Name

HOLMES COUNTY INDUSTRIAL CORPORATION

Principal Place of Business

201 N OKLAHOMA ST
BONIFAY FL 32425

Mailing Address

1713 S WAUKESHA
BONIFAY FL 32425
US

2. Principal Place of Business

21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address

26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated For Qualified: 06/02/1964

3a. Date of Last Report: 04/05/1995

4. FEI Number: 59-1302320 — 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 has initially for intangible tax under s. 199.032, Fla. St. Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BARDEN, MASTON
201 N. OKLAHOMA ST.
BONIFAY FL 32425

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1808, 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

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	RICH,GRADY CE	
STREET ADDRESS	201 N. OKLAHOMA ST.	
CITY-ST-ZIP	BONIFAY FL	
TITLE	V	☐ DELETE
NAME	RICH,RALPH	
STREET ADDRESS	201 N. OKLAHOMA ST.	
CITY-ST-ZIP	BONIFAY FL	
TITLE	ST	☐ DELETE
NAME	BARDEN, MASTON	
STREET ADDRESS	201 N. OKLAHOMA ST.	
CITY-ST-ZIP	BONIFAY FL	
TITLE	D	☐ DELETE
NAME	COMMANDER,W.L.	
STREET ADDRESS	201 N. OKLAHOMA ST.	
CITY-ST-ZIP	BONIFAY FL	
TITLE	D	☐ DELETE
NAME	PAUL,P.L. JR.	
STREET ADDRESS	201 N. OKLAHOMA ST.	
CITY-ST-ZIP	BONIFAY FL	
TITLE	D	☐ DELETE
NAME	GEORGE,GLEN	
STREET ADDRESS	201 N. OKLAHOMA ST.	
CITY-ST-ZIP	BONIFAY FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1-1 TITLE	☐ Change ☐ Addition
1-2 NAME	
1-3 STREET ADDRESS	
1-4 CITY-ST-ZIP	
2-1 TITLE	☐ Change ☐ Addition
2-2 NAME	
2-3 STREET ADDRESS	
2-4 CITY-ST-ZIP	
3-1 TITLE	☐ Change ☐ Addition
3-2 NAME	
3-3 STREET ADDRESS	
3-4 CITY-ST-ZIP	
4-1 TITLE	☐ Change ☐ Addition
4-2 NAME	
4-3 STREET ADDRESS	
4-4 CITY-ST-ZIP	
5-1 TITLE	☐ Change ☐ Addition
5-2 NAME	
5-3 STREET ADDRESS	
5-4 CITY-ST-ZIP	
6-1 TITLE	☐ Change ☐ Addition
6-2 NAME	
6-3 STREET ADDRESS	
6-4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this report is valid, true and correct, and does not omit any fact required to be stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental amendment is true and correct 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 attached sheet with an address.

SIGNATURE: Maston Barden ST 4-6-95 904-547-3018

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)