2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 709100

FILED Sep 12, 2002 Secretary of State

Entity Name: HALIFAX VOLUNTEER FIREMENS ASSOCIATION AND RESCUE SQUAD, INC.

Current Principal Place of Business: New Principal Place of Business: 1580 DERBYSHIRE RD. HOLLY HILL, FL 32117 US **Current Mailing Address: New Mailing Address:** 1580 DERBYSHIRE ROAD PO BOX 731671 HOLLY HILL, FL 32117 US ORMOND BEACH, FL 32173 US **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANOGG, DAVID W MANOGG, DAVID W 316 SUTTON COURT, APT #101 1580 DERBYSHIRE RD US DAYTONA BEACH, FL 32114 HOLLY HILL, FL 32117 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: 09/12/2002 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: BOD () Change () Addition () Delete TOLBERT, GEORGE Name: Name: 1233 DERBYSHIRE ROAD Address: Address: City-St-Zip: HOLLY HILL, FL 32117 City-St-Zip: Title: BOD () Delete Title: () Change () Addition Name: BELTRAMI, RICHARD Name: Address: 1108 VALENCIA AVENUE Address: City-St-Zip: HOLLY HILL, FL 32117 City-St-Zip: Title: () Delete Title: (X) Change () Addition MANOGG, DAVID Name: MANOGG, DAVID Name: 316 SUTTON CIRCLE, #101 1580 DERBYSHIRE RD. Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: HOLLY HILL, FL 32117 Title: () Delete Title: (X) Change () Addition JOHNSON, GARY JOHNSON, GARY Name: Name: 1545 VALENCIA AVENUE 1580 DERBYSHIRE RD. Address: Address: City-St-Zip: HOLLY HILL, FL 32117 City-St-Zip: HOLLY HILL, FL 32117 Title: () Delete Title: (X) Change () Addition MYLES, GEORGE JR MYLES, GEORGE JR Name: Name: 1120 CLEARWATER DRIVE 1320 FLEMING AVENUE, LOT F-23 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: ORMOND BEACH, FL 32174 Title: () Delete Title: () Change () Addition DIONE, RAYMOND Name: Name: Address: 1320 FLEMING AVENUE, LOT F-23 Address: ORMOND BEACH, FL 32174 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY JOHNSON T 09/12/2002