2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#741356

Entity Name: FLORIDA CITRUS SHOWCASE AND POLK COUNTY FAIR, INC.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 209 AVENUE O SW WINTER HAVEN, FL 33880 US **Current Mailing Address: New Mailing Address:** P.O. BOX 30 WINTER HAVEN, FL 338820030 FEI Number: 59-0247578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOINER, JAMES T JOINER, JAMES T 190 AVÉ A NW 190 AVÉ A NW WINTER HAVEN, FL US WINTER HAVEN, FL 33880 US 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: 05/01/2002 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition JOINER, JAMES KILLEBREW, SAM Name: Name: 190 AVE A NW Address: PO BOX 6258 Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: LAKELAND, FL 33801 Title: VPD Title: VPD (X) Change () Addition () Delete ADAMS, JR B Name: CHALKER, LORI B Name: Address: 202 SECURITY SQ Address: PO BOX 7378 City-St-Zip: WINTER HAVEN, FL 3388 City-St-Zip: WINTER HAVEN, FL 33883 Title: () Delete Title: (X) Change () Addition CHALKER, LORI MCCOY, RODGER Name: Name: 114 WGTO TOWER ROAD 110 WGTO TOWER ROAD Address: Address: City-St-Zip: POLK CITY, FL 33868 City-St-Zip: POLK CITY, FL 33868 () Change (X) Addition Title: () Delete Title: SD ADAMS, MIKE Name: Name: Address: Address: PO BOX 1487 City-St-Zip: City-St-Zip: LAKELAND, FL 33802 Title: () Delete Title: () Change (X) Addition ADAMS JR, BEN Name: Name: PO BOX 2239 Address: Address: WINTER HAVEN, FL 33883 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition FUQUA JR, BOBBY Name: Name: Address: Address: PO BOX 30 WINTER HAVEN, FL 33882 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: BOBBY FUQUA JR ED 05/01/2002