

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 8:59

DOCUMENT # 817513 (5)

1. Corporation Name

THE EXPOSITION COMPANY

Principal Place of Business

99 SIXTH STREET SW
WINTER HAVEN FL 33880
US

Mailing Address

99 SIXTH STREET SW
WINTER HAVEN FL 33880
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/03/1963

3a. Date of Last Report

05/01/1994

4. FEI Number

58-0238090

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 liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CHILTON, CHARLES R.
99 6TH ST SW
BARTOW, FL
WINTER HAVEN FL 33880

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 607.0502 and 607.1508, 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

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME COCKE, FRANCES F
STREET ADDRESS 520 E PACES FERRY RD NE
CITY - ST - ZIP ATLANTA GA 02

TITLE PD
NAME BLACK, JANE C.
STREET ADDRESS 520 E PACES FERRY RD NE
CITY - ST - ZIP ATLANTA GA 02

TITLE TD
NAME BLACK, DAMERON III
STREET ADDRESS 520 E PACES FERRY ROAD NE
CITY - ST - ZIP ATLANTA GA 02

TITLE SAT
NAME HOLMES, SHARYN C
STREET ADDRESS 520 E PACES FERRY ROAD NE
CITY - ST - ZIP ATLANTA GA 02

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Retired ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE CPD ☒ Change ☐ Addition
2.2 NAME Black, Jane C.
2.3 STREET ADDRESS 520 E Paces Ferry Rd NE
2.4 CITY - ST - ZIP Atlanta, GA 30305

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 VP ☐ Change ☒ Addition
5.2 NAME Black, Dameron IV
5.3 STREET ADDRESS 520 E Paces Ferry Rd NE
5.4 CITY - ST - ZIP Atlanta GA 30305

6.1 TITLE VP ☐ Change ☒ Addition
6.2 NAME Black, Emory C.
6.3 STREET ADDRESS 520 E Paces Ferry Rd NE
6.4 CITY - ST - ZIP Atlanta GA 30305

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 rescind 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 attachment with an address.

SIGNATURE:

Jane C Black
ORIGINAL AND TYPED OR PRINTED NAME OF GRIVING OFFICER OR DIRECTOR

2-16-95

(404) 233-6404