2002 UNIFORM BUSINESS REPORT (UBR)

FILED
02 JUN 25 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J16569

1. Entity Name
BONIFAY HOLDING COMPANY, INC.

Principal Place of Business	Mailing Address
224 N. WAUKESHA BONIFAY FL 32425-2244	PO BOX 65 BONIFAY FL 32425-2244

[redacted]

DO NOT WRITE IN THIS SPACE
05-15-02 90076 037 $150.00

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2698517 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GEORGE, VICKERY G 224 N WAUKESHA ST. P. O. BOX 65 BONIFAY FL 32425	Name: Michael A. Medley Street Address (P.O. Box Number is Not Acceptable): 224 N. WAUKESHA ST. City: Bonifay FL Zip Code: 32425

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 _____ 4/25/02
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	**FILE NOW!!! FEE IS $150.00** **After May 1, 2002 Fee will be $550.00** **Make Check Payable to Department of State**	10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC GEORGE, GLEN D. 224 N. WAUKESHA ST. BONIFAY FL	☒ Delete	Guy F. Medley 224 N. WAUKESHA ST. Bonifay FL 32425	☐ Change ☒ Addition Chairman/CEO
		☐ Delete	Michael A. Medley 224 N. WAUKESHA ST. Bonifay FL 32425	☐ Change ☒ Addition Vice-Chairman
		☐ Delete	Mike McCann 224 N. WAUKESHA ST. Bonifay FL 32425	☐ Change ☒ Addition Director
		☐ Delete	Brian James 224 N. WAUKESHA Bonifay FL 32425	☐ Change ☒ Addition Director
		☐ Delete	Jim Adams 224 N. WAUKESHA ST Bonifay FL 32425	☐ Change ☒ Addition Director
		☐ Delete	Dennis Durant 224 N. WAUKESHA ST. Bonifay FL 32425	☐ Change ☒ Addition Director
			Bobby George 224 N. WAUKESHA ST. Bonifay FL 32425	☐ Change ☒ Addition Director

CR2E034 (9/01)

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, with all other like empowered.

SIGNATURE: _____ 4/25/02
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #