2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

FILED DOCUMENT # N14106 Mar 03, 2004 08:00 AM 1. Entity Name Secretary of State FLORIDA FEDERATION OF FAIRS AND LIVESTOCK SHOWS Principal Place of Business Mailing Address 522 BUCKHAVEN LOOP 522 BUCKHAVEN LOOP OCOEE FL 34761 OCOEE FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc MOORE CR2E037 (11/03) City & State City & State Applied For 4. FE! Number 59-2627216 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOSTER, JOHN FENN Street Address (P.O. Box Number is Not Acceptable) 501 S. FLAGLER DRIVE SUITE 305 WEST PALM BEACH FL 33401 City Zip Čode 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. П Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition Change TITLE Delete HILE CONVERSE, CLARK NAME NAME 36722 S.R. 52 STREET ADDRESS STREET ADDRESS DADE CITY FL 33525 CITY-ST-ZIP CITY-ST-ZIP TVPD ☐ Change ☐ Addition ☐ Delete DITTE TITLE PRICE, CHARLIE NAME NAME 4603 WEST COLONIAL U000000074875 STREET ADDRESS STREET ADDRESS ORI ANDO FL 32808 03/03/04-80035-018 61.29 CITY - ST- ZIP CITY - ST- ZIP ST Addition Delete TILE TITLE HINTON, LISA NAME NAME P.O. BOX 11766 STREET ADDRESS STREET ADDRESS TAMPA FL 33680 CITY-ST-ZIP CITY - ST - 7IP PD ☐ Delete TITLE Change Addition THUE NORRIS, C.E. II NAME NAME P.O. BOX 1981 STREET ADDRESS STREET ADDRESS EUSTIS FL 32727-0221 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 12. 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 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an advices, with all other like prepowered.

2-36-04

357-357-7111