

FILED
Apr 18, 2000 8:00 am
Secretary of State
01-21-2000 90085 043 *****74.50

DOCUMENT # **IN99000001129**

1. Entity Name
BAY COUNTY FAIR ASSOCIATION, INC.

Principal Place of Business 2230 EAST 15TH STREET PANAMA CITY FL 32412	Mailing Address 2230 EAST 15TH STREET PANAMA CITY FL 32405-6024
2. Principal Place of Business 2230 E. 15TH ST.	3. Mailing Address PO. BOX 35007
Suite, Apt. #, etc.	Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State PANAMA CITY, FL	City & State PANAMA CITY, FL	4. FEI Number 59-2050667	Applied For ☐ Not Applicable
Zip 32405	Country BAY	Zip 32412	Country BAY
6. Name and Address of Current Registered Agent HENDLEY, E E BAY COUNTY FAIR ASSOCIATION 2230 EAST 15TH STREET PANAMA CITY FL 32412		7. Name and Address of New Registered Agent Name ROBERT JOHNSON Street Address (P.O. Box Number is Not Acceptable) 3907 W. 20TH COURT City PANAMA CITY FL Zip Code 32405	

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: Robert Johnson FAIR MANAGER DATE: 1-14-2000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☒ \$5.00 May Be Added to Fees	Make Check Payable to Department of State
-------------------------------------	--	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR KEW BROWN ORLANDO AVE PANAMA CITY, FL. 32405 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	FAIR MANAGER ROBERT JOHNSON 3907 W. 20TH COURT PANAMA CITY, FL. 32405 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR W.C. COOPER, JR. 611 E. 3RD COURT PANAMA CITY, FL. 32401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR E.E. HENDLEY 1107 CLAY AVE. PANAMA CITY, FL. 32401 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR JIM HIXSON 6130 N. LAUREL DRIVE PANAMA CITY, FL. 32401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT JOE COOPER, JR. 8412 JOHN PITT AVE PANAMA CITY, FL. 32404 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HILDRIE PEEL PANAMA CITY, FL. ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT ROBERT TURNER 2208 E. 15TH ST. PANAMA CITY, FL. 32405 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HERB STRANGE PANAMA CITY, FL. ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CORPORATE SECT. - TRSA. JOHN H. EVANS 1304 TENN. AVE. LYNN HAVEN, FL. 32412 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY PANAMA CITY, FL. ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR H. L. CARR, SR 119 S. MACARTHUR AVE. PANAMA CITY, FL. 32401 ☐ Change ☐ Addition

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 address, with all other like empowered.

SIGNATURE: JOHN H. EVANS **RECORDED SECRETARY** DATE: 1-14-2000 DAYTIME PHONE: 850-265-2723
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/99)