2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 13, 2001 8:00 am Secretary of State DOCUMENT # N9900001129 1. Entity Name BAY COUNTY FAIR ASSOCIATION, INC. 01-13-2001 90001 014 ****61.25 Mailing Address Principal Place of Business PO BOX 35007 2230 EAST 15TH STREET PANAMA CITY FL 32412 PANAMA CITY FL 32405 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2050667 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) JOHNSON, ROBERT 3907 W 20TH COURT PANAMA CITY FL 32405 Zip Code City FL 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Pavable to 9. Election Campaign Financing \$5.00 May Be **FILE NOW:** \Box Trust Fund Contribution. Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. SECI-TREA ☐ Change Addition ☐ Delete TITLE TITLE COOPER, MARK NAME COOPER JR. W C ZZO N. MACARUTHER AVE. NAME STREET ADDRESS 611 E 3RD COURT STREET ADDRESS CITY-ST-7IP PRNAMA CITY, FL 32401 CITY-ST-ZIP PANAMA CITY FL 32401 VICE PRESIDENT Change ☐ Addition ☐ Delete TITLE TITLE HIXSON, JIM 5/30 N. LAKEWOOD DRIVE NAME HIYSON, JIM NAME 5130 N LANGFORD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 CITY-ST-ZIP PANAMA CITY FL 32401 Change ☐ Addition DIRECTOR ☐ Delete TITLE CST TITLE EVANS, JOHN H NAME NAME STREET ADDRESS STREET ADDRESS 1304 TENN AVE CITY-ST-ZIP CITY-ST-7IP LYNN HAVEN FL 32412 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HENDLEY, E E NAME STREET ADDRESS STREET ADDRESS 1107 CLAY AVE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32401 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME JOHNSON, ROBERT NAME STREET ADDRESS STREET ADDRESS 3907 W 20TH COURT CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32405 ☐ Addition X Change TITLE TITLE **VP** ☐ Delete PRESIDENT NAME COOPER JR. JOE NAME 8412 JOHN PITTS RD STREET ADDRESS STREET ADDRESS 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

SOHW H. EVANS

PANAMA CITY FL 32404

with an address, with all other like empowered.

WIAK FASARAOUIREDD: RECTOR

changed, or on an attachm

SIGNATURE:

850-769-2645 JAN. 5, 2001 Daytime Phone #

CR2E037 (10/00)

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