2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2004 8:00 am **Secretary of State DOCUMENT # P00000042999** 03-03-2004 90003 047 ***150.00 BERNICE YARBOROUGH, INC. Principal Place of Business Mailing Address 115 S 5TH ST 115 S 5TH ST MACCLENNY, FL 32063 MACCLENNY, FL 32063 2. Principal Place of Business 3. Mailing Address 4670 Tom NORMAN Rd 4670 TOM NORMAN Suite, Apt. #, etc Suite, Apt. #, etc. 02272004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number MACCIENN lACC lenn 59-3643338 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 32063 45A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Yong FRAN K YONG, FRANK J Street Address (P.O. Box Number is Not Acceptable) 4570 St. Johns Aue, 1050 RIVERSIDE AVE JACKSONVILLE, FL 32201 Zip Code 3220 450N V. 110 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **⊠** Delete DBE Chance ☐ Addition Evic T. Wombles NAME YARBOROUGH, BERNICE K NAME 4670 TOM NORMAN Rel 115 SOUTH FIFTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP MACCLENNY, Fl. 32063 Delete De TITLE M Change Addition Michael P. YARBOROUGH YARBOROUGH, BERNICE K MAKE NAME STREET ADDRESS 115 SOUTH FIFTH STREET STREET ADDRESS 7539 John Rowe Rd. CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP 32063 MAERLENNY, Fl. ME Addition ☐ Delete TITLE Change T. Wombles YARBOROUGH, BERNICE K NAME NAME 4670 TOM NORMAN Rel STREET ADDRESS 115 SOUTH FIFTH STREET STREET ADDRESS CITY-ST-7IP MACELENNY, Fl. 32063 MACCLENNY, FL 32063 CTTY-ST-7P TITLE Delete TITLE ☐ Change Addition Michael D. YARboRough NAME NAME 7539 John Rome Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P MACCLENNY, Fl. RILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITE ☐ Change ☐ Addition NAME NAME NAME (ACC) AND CONTROL OF THE ADDRESS OF THE CONTROL OF THE ADDRESS OF THE CONTROL OF THE ADDRESS OF THE ADDRES STREET ADDRESS CITY-ST-7IP 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 607, 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.

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