

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000095574

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: HBC HOLDING COMPANY

Current Principal Place of Business:

3433 FIRST AVE.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

3433 FIRST AVE.
FERNANDINA BCH, FL 32034

New Mailing Address:

FEI Number: 59-3753086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HORACE B III
3433 FIRST AVE.
FERNANDINA BCH, FL 32034

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, DEBORAH B
Address: 3433 FIRST AVE.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: D () Delete
Name: CLARK, HORACE B III
Address: 3433 FIRST AVE.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: D () Delete
Name: CLARK, HORACE B IV
Address: 1655 THE GREENS WAY, APT. 2621
City-St-Zip: JACKSONVILLE BCH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: CLARK, DEBORAH B
Address: 3433 FIRST AVE.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: DP (X) Change () Addition
Name: CLARK, HORACE B III
Address: 3433 FIRST AVE.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: DV (X) Change () Addition
Name: CLARK, HORACE B IV
Address: 425 TIMBERWALK CT.
City-St-Zip: PONTE VEDRA BCH, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HORACE B. CLARK III

DP

04/25/2002

Electronic Signature of Signing Officer or Director

Date