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FILED
Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13493

(2)

1. Corporation Name
FLASH HOLDING COMPANY

Principal Place of Business

102 LEE AVE.
P.O. BOX 2149
WAYCROSS GA 31502

Mailing Address

102 LEE AVE.
P.O. BOX 2149
WAYCROSS GA 31502-2149



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
03/06/1987

3a. Date of Last Report
03/15/1996

4. FEI Number
58-1484387

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

BURGESS, GRANVILLE C.
303 CENTRE STREET, STE. 200
FERNANDINA BEACH FL 32034

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I further certify that I am not the registered agent of any other corporation, partnership, or limited liability company, and I am not the registered agent of any other corporation, partnership, or limited liability company, and I am not the registered agent of any other corporation, partnership, or limited liability company.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WALKER, JAMES A. JR.
STREET ADDRESS RIVER OAKS DR.
CITY, ST, ZIP BLACKSHEAR GA
TITLE STD
NAME WYSONG, PHIL
STREET ADDRESS 1304 ST. MARYS AVENUE
CITY, ST, ZIP WAYCROSS GA
TITLE D
NAME JONES, J.C. JR.
STREET ADDRESS BENT TREE CIRCLE
CITY, ST, ZIP BLACKSHEAR GA
TITLE D
NAME JONES, CAROLE
STREET ADDRESS BENT TREE CIRCLE
CITY, ST, ZIP BLACKSHEAR GA
TITLE C
NAME JONES, J.C., III
STREET ADDRESS CENTRAL AVE EXTENSION
CITY, ST, ZIP WAYCROSS GA
TITLE D
NAME JONES, PATRICK
STREET ADDRESS SEMINOLE SPRINGS RD
CITY, ST, ZIP WAYCROSS GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do 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 annual report or supplemental annual 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or so on an attachment with an address.

SIGNATURE:

Phil Wysong

PHIL WYSONG

1/8/97

912-285-4011

SIGNATURE AND TYPE OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

0475554

CR2E034 (9/96)