

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P13493

FILED
Jan 08, 2002
Secretary of State

Entity Name: FLASH HOLDING COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-1484387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, GRANVILLE C.
303 CENTRE STREET, STE. 200
FERNANDINA BEACH, 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: PD () Delete
Name: WALKER, JAMES A. JR.,
Address: RIVER OAKS DR.
City-St-Zip: BLACKSHEAR, GA

Title: STD () Delete
Name: WYSONG, PHIL,
Address: 1304 ST. MARYS AVENUE
City-St-Zip: WAYCROSS, GA

Title: D () Delete
Name: JONES, J.C. JR.,
Address: BENT TREE CIRCLE
City-St-Zip: BLACKSHEAR, GA

Title: D () Delete
Name: JONES, CAROLE,
Address: BENT TREE CIRCLE
City-St-Zip: BLACKSHEAR, GA

Title: C () Delete
Name: JONES, J.C., III,
Address: CENTRAL AVE EXTENSION
City-St-Zip: WAYCROSS, GA

Title: D () Delete
Name: JONES, PATRICK
Address: SEMINOLE SPRINGS RD
City-St-Zip: WAYCROSS, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, JAMES A. JR.,
Address: RIVER OAKS DR.
City-St-Zip: BLACKSHEAR, GA 31516

Title: STD (X) Change () Addition
Name: WYSONG, PHIL,
Address: 1304 ST. MARYS AVENUE
City-St-Zip: WAYCROSS, GA 31501

Title: D (X) Change () Addition
Name: JONES, J.C. JR.,
Address: 505 BENT TREE ROAD
City-St-Zip: BLACKSHEAR, GA 31516

Title: D (X) Change () Addition
Name: JONES, CAROLE,
Address: 505 BENT TREE ROAD
City-St-Zip: BLACKSHEAR, GA 31516

Title: C (X) Change () Addition
Name: JONES, J.C., III,
Address: 441 BLOUNT ROAD
City-St-Zip: WAYCROSS, GA 31503

Title: D (X) Change () Addition
Name: JONES, PATRICK
Address: 1615 SEMINOLE SPRINGS RD
City-St-Zip: WAYCROSS, GA 31501

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: PHIL WYSONG

STD

01/08/2002

Electronic Signature of Signing Officer or Director

Date