

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 01, 2001 08:00 AM
Secretary of State

DOCUMENT # P99000052544

1. Entity Name
COUNTRY COMPUTER CONCEPTS, INC.

Principal Place of Business
 878 EAST JEFFREY STREET
 BOCA RATON FL 33487

Mailing Address
 878 EAST JEFFREY STREET
 BOCA RATON FL 33487

2. Principal Place of Business
 878 EAST JEFFREY STREET

3. Mailing Address
 878 EAST JEFFREY STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 BOCA RATON FL

City & State
 BOCA RATON FL

4. FEI Number
65-0926146

Applied For
 Not Applicable

Zip Country
 33487

Zip Country
 33487

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134 US

Name
STEINER JEFFREY SCPA

Street Address (P.O. Box Number is Not Acceptable)
2201 NW 30TH PLACE

SUITE A

City
POMPANO BEACH FL 33069

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 **JEFFREY S. STEINER**

03/01/2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SD Delete
 NAME BARNARD CHRISTINA M
 STREET ADDRESS 878 EAST JEFFREY STREET
 CITY-ST-ZIP BOCA RATON FL 33487

TITLE SD Change Addition
 NAME BARNARD CHRISTINA M
 STREET ADDRESS 878 EAST JEFFREY STREET
 CITY-ST-ZIP BOCA RATON FL 33487

TITLE PTD Delete
 NAME BARNARD STEVEN G
 STREET ADDRESS 878 EAST JEFFREY STREET
 CITY-ST-ZIP BOCA RATON FL 33487

TITLE PTD Change Addition
 NAME BARNARD STEVEN G
 STREET ADDRESS 878 EAST JEFFREY STREET
 CITY-ST-ZIP BOCA RATON FL 33487

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Steven G. Barnard**

PTD 03/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)