

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 18, 1994.
AMOUNT DUE ON OR BEFORE 8/18/94: \$225 (IF DISSOLVED, ADDITIONAL AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # **K88692** (4)

1. Corporation Name
COUNTRY DUDE PROPERTIES, INC.

Mailing Address **40 F.W. LUCAS** Principal Place of Business **SAME**
~~C/O DAVID A. MCKIBBIN~~ ~~144 LINCOLN ROAD MAIL SUITE 500~~
~~MIAMI FL 33133~~ ~~18215 COLLINS AVE MIAMI FL 33133~~
MIAMI BEACH FL 33160

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

2. Mailing Address **18215 COLLINS AVE** 2a. Principal Place of Business **18215 COLLINS AVE**
 21 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
 22 City & State **MIAMI BEACH FL** 28 City & State **MIAMI BEACH FL**
 23 Zip **33160** 25 County **SAD** 29 Zip **33160** 30 County **DADE**

3. Date Incorporated or Qualified **05/16/1989** 3a. Date of Last Report **02/26/1993**
 4. FEI Number **65-0177752** Applied For ☐
 Not Applicable ☒
 5. Certificate of Status Desired **\$8.75 Additional Fee Required** ☐
 6. Election Campaign Financing Trust Fund Contribution ☐
 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~MCKIBBIN, DAVID A.~~
~~144 LINCOLN ROAD MAIL~~
~~SUITE 500~~
~~MIAMI BEACH FL 33133~~

01 Name **F.W. LUCAS**
 02 Street Address (P.O. Box Number is Not Acceptable) **18215 COLLINS AVE**
 03
 04 City **MIAMI BEACH FL** 05 Zip Code **33160**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503 or Sections 617.0502 and 617.1508, 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 am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE *Francis W. Lucas*

4-14-95

12. OFFICERS AND DIRECTORS

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D**
 1.2 NAME **LUCAS, FRANCIS W.**
 1.3 STREET ADDRESS **18215 COLLINS AVE.**
 1.4 CITY, ST, ZIP **MIAMI BEACH FL**
 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY, ST, ZIP
 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY, ST, ZIP
 4.1 TITLE
 4.2 NAME
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 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY, ST, ZIP
 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY, ST, ZIP

1.1 TITLE **D Pres.**
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY, ST, ZIP **33160**
 2.1 TITLE **D. V. Pres**
 2.2 NAME **Robert F. Lucas**
 2.3 STREET ADDRESS **18215 COLLINS AVE**
 2.4 CITY, ST, ZIP **MIAMI BEACH FL 33160**
 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY, ST, ZIP
 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY, ST, ZIP
 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY, ST, ZIP
 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY, ST, ZIP

4/26/95 *WST*

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(4), 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 receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Francis W. Lucas*
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

FRANCIS W LUCAS
Pres 4-14-95