

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 31 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 299690 (8)
 1. Corporation Name
COUNTRYSIDE GLASS & MIRROR, INC.



Principal Place of Business 2251 EVANS DRIVE CLEARWATER FL 34623	Mailing Address 2251 EVANS DRIVE CLEARWATER FL 34623-1003
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 12/14/1965	3a. Date of Last Report 03/14/1996
				4. FEI Number 59-1110745	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MINER, RICHARD 774 ST. ANNE DRIVE DUNEDIN FL 34698		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code
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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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	VICE PRESIDENT
NAME	MINER, RICHARD	1.2 NAME	ELIZABETH MINER
STREET ADDRESS	774 ST. ANNE DRIVE	1.3 STREET ADDRESS	774 ST ANNE DRIVE
CITY-ST-ZIP	DUNEDIN FL	1.4 CITY-ST-ZIP	DUNEDIN FL 34698
TITLE	ST	2.1 TITLE	TRANSACT
NAME	WATSON, DAVID	2.2 NAME	KENNETH MINER
STREET ADDRESS	2259 EVANS ROAD	2.3 STREET ADDRESS	774 ST ANNE DR.
CITY-ST-ZIP	CLEARWATER FL	2.4 CITY-ST-ZIP	DUNEDIN FL
TITLE	VP	3.1 TITLE	SECRETARY
NAME	MINER, KIM	3.2 NAME	LEE KIRKPATRICK
STREET ADDRESS	2259 EVANS ROAD	3.3 STREET ADDRESS	455 BLVD 19 N 223
CITY-ST-ZIP	CLEARWATER FL	3.4 CITY-ST-ZIP	DAIRY HARBOR FL
TITLE		4.1 TITLE	VICE PRESIDENT
NAME		4.2 NAME	DICK GILL
STREET ADDRESS		4.3 STREET ADDRESS	1215 ROYAL OAK DR
CITY-ST-ZIP		4.4 CITY-ST-ZIP	DUNEDIN FL
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 receiver 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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* X-27-97 X-796-9221
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)