

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

1/2

DOCUMENT # 388092
1. Entity Name
Windermere Country Store Inc



FILED
03 JUN 11 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
501 Main Street
Suite, Apt. #, etc.

3. Mailing Address
PO Box 937
Suite, Apt. #, etc.

2-6-03 01073 001 \$1,050.00

City & State
Windermere, Florida

City & State
Windermere, Florida

Zip
34786

Country
USA

Zip
34786

Country

4. FEI Number 59-1357942

Applied For
 Not Applicable

DO NOT WRITE IN THIS SPACE

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

7. Name and Address of Current Registered Agent

Name Shirley James

Street Address (P.O. Box Number is Not Acceptable)
1484 Hempel Avenue

City Windermere, FL Zip Code 34786

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Shirley A. James Shirley James 6/8/03

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering.) DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President-T.C.Hamlin SR 3405 Foxboro Ct. (3440) Mt. Dora Florida 32757	TITLE NAME STREET ADDRESS CITY - ST - ZIP	REINSTATEMENT 01-03
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP-T.C.Hamlin JR 4533 Day Doad SW Decatur, Al.35603	TITLE NAME STREET ADDRESS CITY - ST - ZIP	000011915680 06/17/03--01065--012 \$150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary/ Treasurer-Shirley James 1484 Hempel Av. Windermere, Fl. 34786	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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CR2E034B (12/02)

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Shirley A. James Shirley James 6/8/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

222

April 15, 2003

Florida Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject Windermere Country Store Inc.
Your Ltr. # 403A00019967

ATT. Justin M Shivers
Document Specialist

Dear Sir,

Enclosed is Check # 3237 for \$150 to cover fees due for calendar 2003. This along with our check for \$1050 should be sufficient to bring us up to date. Thank you for your assistance in resolving this problem.

Sincerely,


Thomas C. Hamlin Sr.
President WCS