SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** 492951 COUNTRY-WIDE SYSTEMS, INC. Principal Place of Business Mailing Address 2 GILMORE AVE 2 GILMORE AVE **QUEENSBURY NY 12804** QUEENSBURY NY 12804 3a. Date of Last Report 3. Date Incorporated or Qualified 12/22/1975 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-1638516 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under s. 199 032, Zip Yes No Florida Statutes 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HUGHES, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 501 N.W. 43 AVE. 82 PLANTATION FL 83 City Zip Code 84 85 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. Thereby recept the appointment as registered agent, 4 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE [IAT: (NOTE: Registered Agent signature required when releasibling) Signature typed or poster curse of net second agent and their applicable ADDITIONS/CHANGES TO OFFICE 3S AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Admition DELETE 1 1 Table TITLE CR2E034 GRANOFF, EDWARD 1.2 NAME NAME 91 SW 31 AVE. 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 1 4 CITY - ST - ZIP CITY-ST-2IP Change Addition DELETE 2.1 111.1 TITLE 2.2 NAME HUGHES, DOROTHY NAME 501 NW 43 AVE. 2.3 STHEET ADDRESS STREET ADDRESS PLANTATION FL 2 4 CITY - ST - ZIP DITY-ST-ZiP Change Addition PD DELETE 3.1 TITLE TITLE 3.2 NAME MERCURE, ALAN E. NAME 2 GILMORE AVE. 3.3 STREET ADDRESS STREET ADDRESS **GLEN FALLS NY** CITY-ST-ZIP 3 4 CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - St - ZiP CITY-ST-ZIP Change Addition DELETE 5.1 THLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 Table TITLE 6.2 NAM6 NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CHY - ST-7IP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x). Fonda 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5/8-798-5787