2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 678809 Apr 10, 2000 8:00 am Secretary of State COUNTRY WOODS, INC. 04-10-2000 90084 025 ***150.00 Principal Place of Business Mailing Address 8663 S. W. 190TH AVENUE ROAD 8663 S. W. 190TH AVENUE ROAD **DUNNELLON FL 34432-2860 DUNNELLON FL 32630** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2119751 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required ⇒7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSH, AMY J. Street Address (P.O. Box Number is Not Acceptable) 8663 SW 190TH AVE. ROAD **DUNNELLON FL 34432** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE NAME NAME MILLER, JOANE H. STREET ADDRESS STREET ADDRESS 17400 GULF BLVD. STE 601 CITY-ST-ZIP CITY-ST-ZIP N. REDINGTON BCH., F Addition ☐ Change **VPS** TITLE ☐ Delete TITLE NAME RUSH, AMY J. NAME STREET ADDRESS 8663 SW 190TH AVE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUNNELLON FL** ☐ Addition Delete TITLE-- Change. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 appowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND VIDEO OF DEINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-00

352/489-4689