2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

FILED Mar 21, 2001 8:00 am **DOCUMENT # 678809** Secretary of State COUNTRY WOODS, INC. 03-21-2001 90058 043 ***150.00 Mailing Address Principal Place of Business 8663 S. W. 190TH AVENUE ROAD 8663 S. W. 190TH AVENUE ROAD DUNNELLON FL 32630 **DUNNELLON FL 32630** C0036108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2119751 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUSH, AMY J. Street Address (P.O. Box Number is Not Acceptable) 8663 SW 190TH AVE. ROAD **DUNNELLON FL 34432** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE Delete TITLE ☐ Change NAME MILLER, JOANE H. NAME STREET ADDRESS STREET ADDRESS 17400 GULF BLVD, STE 601 CITY-ST-ZIP CITY-ST-ZIP N. REDINGTON BCH., F ☐ Change Addition ☐ Delete TITLE TITLE RUSH, AMY J. NAME NAME STREET ADDRESS STREET ADDRESS 8663 SW 190TH AVE RD CITY-ST-7IP CITY-ST-ZIP **DUNNELLON FL** Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 empowered.