

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G04626** (9)

1. Corporation Name

COUNTRY COLLECTION, INC.



Principal Place of Business

Mailing Address

% ELAINE WEBER
808 E. LAS OLAS BLVD.
FT LAUDERDALE FL 33301

% ELAINE WEBER
808 E. LAS OLAS BLVD.
FT LAUDERDALE FL 33301

3. Date Incorporated or Qualified
10/15/1982

3a. Date of Last Report
02/24/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

59-2224505

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEBER, ELAINE
808 E. LAS OLAS BLVD.
FT LAUDERDALE FL 33301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
<input checked="" type="checkbox"/> DELETE	D MAUS, JUDY	408 SE 17TH AVE	FT LAUDERDALE FL	<input type="checkbox"/> DELETE	D BROWN, JUNE	6240 SW 5TH PL	PLANTATION FL
<input type="checkbox"/> DELETE	D MALIN, JANE	1212 E. LAKE DRIVE	FT. LAUDERDALE FL	<input type="checkbox"/> DELETE	PD WEBER, ELAINE	1521 NE 57TH COURT	FT. LAUDERDALE FL
<input type="checkbox"/> DELETE	TD POWELL, ANN	1750 SE 11TH STREET	FT. LAUDERDALE FL	<input type="checkbox"/> DELETE	D MAUS, JANE	13 HENDRICKS ISLE	FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	D CORLISS BENNETT	1315 S. MIAMI ROAD	FT. LAUDERDALE, FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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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)(k), 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:

Elaine M. Weber ELAINE M. WEBER 1-30-95 305-462-6205

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR034 (12/95)