2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # G04626** 1. Entity Name COUNTRY COLLECTION, INC. 03-19-2001 90036 031 ***150.00 Principal Place of Business Mailing Address % ELAINE WEBER % ELAINE WEBER 808 E. LAS OLAS BLVD. 806 E. LAS OLAS BLVD. FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FFI Number 59-2224505 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEBER, ELAINE Street Address (P.O. Box Number is Not Acceptable) 808 E. LAS OLAS BLVD. FT LAUDERDALE FL 33301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. (See criteria on back) --- After MAY-1, 2001, Fee will be \$550.00 gr. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS'AND DIRECTORS IN 11% 11. CR2E034 (10/00) ☐ Delete TÜLF TITLE BENNETT, CORLISS NAME NAME STREET ADDRESS STREET ADDRESS 350 NE 7TH AVE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 Change Addition TITLE ☐ Delete TITLE BROWN, JUNE NAME NAME STREET ADDRESS 6240 SW 5TH PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Change ☐ Addition ☐ Delete TITLE TITLE NAME MALIN, JANE NAME STREET ADDRESS 1212 E. LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition ☐ Delete TITLE NAME Weber, Elaine NAME STREET ADDRESS STREET ADDRESS 1521 NE 57TH COURT CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change ☐ Addition TD TITLE Delete TITLE. FERRERO, JOANNE NAME NAME STREET ADDRESS STREET ADDRESS 705 FLAMINGO CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33301 ☐ Addition D ☐ Change TITLE TITLE □ Delete NAME NAME MAUS, JANE STREET ADDRESS STREET ADDRESS 13 HENDRICKS ISLE 10% CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 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

FILED

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

(954)

SIGNATURE: Elacuse D. CDelex

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dat

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