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FILED
Apr 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G88866 (0)

1. Corporation Name
COUNTRY INTERIORS, INC.

Principal Place of Business

206 SUNSET LANE
VALPARAISO FL 32580
US

Mailing Address

206 SUNSET LAND
VALPARAISO FL 32580
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/06/1984

3a. Date of Last Report

05/21/1996

4. FEI Number

59-2383228

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

PECK, LINDA S
206 SUNSET LANE
VALPARAISO FL 32580

10. Name and Address of New Registered Agent

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 PD
NAME PECK, THORNTON C.
STREET ADDRESS 676 NAUTILUS CT. 4NO
CITY-ST-ZIP FT WALTON BEACH FL
☒ DELETE

TITLE VD
NAME PECK, EVELYN L.
STREET ADDRESS 676 NAUTILUS CT. 4NO
CITY-ST-ZIP FT WALTON BEACH FL
☒ DELETE

TITLE STD
NAME PECK, LINDA S.
STREET ADDRESS 89 CATAMARAN LN.
CITY-ST-ZIP SHALIMAR FL
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME LINDA S. PECK BROOME
1.3 STREET ADDRESS 206 SUNSET LN
1.4 CITY-ST-ZIP VALPARAISO FL 32580
☒ Change ☐ Addition

2.1 TITLE VD
2.2 NAME RANDOLPH S. BROOME
2.3 STREET ADDRESS 206 SUNSET LN
2.4 CITY-ST-ZIP VALPARAISO FL 32580
☐ Change ☒ Addition

3.1 TITLE STD
3.2 NAME STEVEN T. BROOME
3.3 STREET ADDRESS 206 SUNSET LN
3.4 CITY-ST-ZIP VALPARAISO FL 32580
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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 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

Signature: [Handwritten Signature] Broome - 4/15/97 904-678-4004

CR2E034 (9/96)