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Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90284 006 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **H63655**

1. Corporation Name
COUNTRYSIDE CARS, INC.

Principal Place of Business
 23499 US 19 N
 CLEARWATER FL 33765
 US

Mailing Address
 23499 US 19 N
 CLEARWATER FL 33765
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 2627 HARBOR CIRCLE

2a. Mailing Address
 26 -2964 DEER RUN SOUTH

3. Date Incorporated or Qualified
06/25/1985

4. FEI Number
59-2544532

Suite, Apt. #, etc.
 22

Suite, Apt. #, etc.
 27

5. Certificate of Status Desired **\$8.75** Additional Fee Required

City & State
 23 CLEARWATER, FL

City & State
 28 CLEARWATER, FL

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

Zip Country
 24 33759 25 US

Zip Country
 29 33761 30 US

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAKER, GEORGE D.
 23499 US 19 N
 CLEARWATER FL 34625-8576

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 2964 DEER RUN SOUTH
 83
 84 City
 CLEARWATER, FL 85 Zip Code
 33761

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME DP
 BAKER, GEORGE D.
 STREET ADDRESS 23499 US 19 N
 CLEARWATER FL
 CITY-ST-ZIP

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS 2627 HARBOR CIRCLE
 1.4 CITY-ST-ZIP CLEARWATER, FL 33759

TITLE DELETE
 NAME DS
 BAKER, DENISE
 STREET ADDRESS 23499 US 19 N
 CLEARWATER FL
 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS 2627 HARBOR CIRCLE
 2.4 CITY-ST-ZIP CLEARWATER, FL 33759

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

14. 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 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, with all other like empowered.

SIGNATURE: *Denise Baker* SIGNATURE REQUIRED DENISE BAKER 4-12-99 727-791-9991
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)