2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J44911 Aug 08, 2000 8:00 am Secretary of State COUNTRY COTTAGE ANTIQUES, INC. 08-08-2000 90016 030 ***550.00 54.7 X 7 Mailing Address Principal Place of Business % T. O. BAILS % T. O. BAILS 6144 NW 66TH WAY 6144 NW 66TH WAY PARKLAND FL 33067-1310 PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2737990 Not Applicable Zip Country \$8.75 Additional Country ្វៀវ \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAILS, T. O. Street Address (P.O. Box Number is Not Acceptable) 6144 NW 66TH WAY PARKLAND FL 33067 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, 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 \$5.00 May Be 10. Election Campaign Financing * Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Change Delete NAME BAILS, T. O. STREET ADDRESS STREET ADDRESS 6144 NW 66TH WAY CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL ☐ Change ☐ Addition TITLE Delete NAME NAME BAILS, JODY STREET ADDRESS STREET ADDRESS 6144 NW 66TH WAY CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-3-00

954/153-1814 Daylime Phone #