FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED **PROFIT** Mar 23 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (9) J94993 CENTRE ICE OF COUNTRYSIDE, INC. Principal Place of Business Mailing Address 27001 US HWY 19 N 2700 US HWY 9 N COUNTRYSIDE MALL COUNTRYSIDE MALL DO NOT WRITE IN THIS SPACE CLEARWATER FL 34624 CLEARWATER FL-24624 3. Date Incorporated or Qualified 09/28/1987 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-2866695 Not Applicable 21 Suite, Apt #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zin Country 8. This corporation owes or has paid the current year Intangible □ No 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HYLAND, BRUCE 2752 NORTHRIDGE DR. E. 82 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL \$4621 - 53261-83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature, typical or printed name of registered agent and title. Cappinable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition 1.1 TITLE TITLE HYLAND, BRUCE 1.2 NAME NAME 2752 NORTHRIDGE DR. E. 1 3 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE HYLAND, MARGARET NAME 2.2 NAME 2752 NORTHRIDGE DR. E. STREET ADDRESS 2.3 STREET ADDRESS CLEARWATER FL CITY - ST - 21P 2 4 City-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 32 NAME **33 STREET ADDRESS** 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP CITY-ST-ZIP DELETE Change Addition 51 TITLE 5.2 NAME 5.3 STREET ADDRESS STREE1 ADDRESS

14. I hereby cortify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. I further certify that the information indicated on this annual report or suppliemental 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 in an attachment with an address. SIGNATURE:

5.4 CITY - ST - ZIP

64 CITY-ST-ZIP

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

Change

Addition

CITY - ST - 7IP

STREET ADDRESS

TITLE

NAME