FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 30, 2002 8:00 am § Secretary of State K85216 DOCUMENT # 1. Entity Name 04-30-2002 90127 023 \*\*\*150.00 COUNTRY TIME, INC. Mailing Address Principal Place of Business PO BOX 4080 % WILLIAM W. CALDWELL VERO BEACH FL 32964 744 BEACHLAND BLVD. VERO BEACH FL 32963 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 65-0121525 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name-Street Address (P.O. Box Number is Not Acceptable) CALDWELL, WILLIAM W. 756 BEACHLAND BLVD VERO BEACH FL 32963 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE NAME BRADSHAW, CHARLES J. STREET ADDRESS 1701 HWY A1A STE 208 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Change Addition TITLE ☐ Delete TITLE **DVPS** NAME NAME PETERS, FRED C., II STREET ADDRESS STREET ADDRESS 1401 S. A1A CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL Addition ☐ Change ☐ Delete TITLE NAME NAME\* "# PROCTOR, DONALD C. STREET ADDRESS STREET ADDRESS 2770 INDIAN RIVER BLVD. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL Addition ☐ Change Delete TITLE TITLE S NAME SMITH, ELIZABETH H STREET ADDRESS STREET ADDRESS 1701 HWY A1A STE 208 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF 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 selected to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted, or on an attachment with an address with all other like emotioned.

SIGNATURE:

changed, or on an attachm,

Charles J. Bradshaw TED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/02