2000 UNIFORM BUSINESS REPORT (UBR)

Feb 22, 2000 08:00 AM DOCUMENT # L55249 1. Entity Name **Secretary of State** COUNTRY SQUIRE INN, INC. Principal Place of Business Mailing Address 7859 LAKE WORTH ROAD 7859 LAKE WORTH ROAD LAKE WORTH FL LAKE WORTH FL 33467 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0177154 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEACHLER BEACHLER 4 OHIO ROAD Street Address (P.O. Box Number is Not Acceptable) 7334 LAKE WORTH RD. LAKE WORTH \mathbf{FL} 33467 City Zip Code LAKE WORTH 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. G.J. BEACHLER 02/22/2000 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE \mathbf{DV} TITLE ☐ Detete XI Change ☐ Addition FARNBAUCH, MAX NAME FARNBAUCH, MAX STREET ADDRESS 4 OHIO ROAD STREET ADDRESS 7334 LAKE WORTH RD. CITY-ST-ZIP LAKE WORTH \mathbf{FL} CITY-ST-ZIP LAKE WORTH 33467 TITLE DΨ ☐ Delete TITLE X Change ☐ Addition NAME NAME BEACHLER, MARK BEACHLER, MARK STREET ADDRESS 3733 VALLEY PARK WAY STREET ACCRESS 3733 VALLEY PARK WAY CITY-ST-ZIF LAKE WORTH FI. CITY-ST-7IP LAKE WORTH FT. 33467 TITLE ☐ Deiete TILE X Change ☐ Addition NAME FARNBAUCH, W. J. NAME FARNBAUCH, W. J. STREET ADDRESS 3703 VALLEY PARK WAY STREET ADDRESS 3703 VALLEY PARK WAY CITY-ST-ZIP LAKE WORTH CITY-ST-ZIP LAKE WORTH \mathbf{FL} 33467 TITLE ☐ Defete DP TITLE X Change ☐ Addition NAME BEACHLER, G. J. NAME BEACHLER, G. J. STREET ADDRESS 3742 VALLEY PARK WAY STREET ADDRESS 3743 VALLEY PARK WAY LAKE WORTH CITY-ST-ZIP LAKE WORTH FL, CITY-ST-ZIP FL. TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.

FILED