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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED May 01 1998 8:00am Secretary of State

DOCUMENT	#	M57296
1, Corporation Name	77	14101290

TWO COUNTRY CRAFTERS, INC.

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11. Pursuant t	to the provisions of Section egistered agent, or both, in m familiar with, and accept	s 607.0502 and	d 607.1508, Florida Sta	itutes, the ab	ove-named o	corporation sub	mits this statemen	t for the p	urpose of o	changing i	ts registered
office or re	egistered agent, or both, in	the State of F	orida. Such change w	as authorized	by the corpo	oration's board	of directors. I here	вру ассер	t the appo	intment as	registered
agent. I a	n iaminar with and accoun	ino obligations	s of, Section 607.0505.	Florida Statu	Jies.						
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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.

SIGNATURE: