2002 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # N0000008267 1. Entity Name COUNTRY PARK CO-OP, INC. 04-10-2002 90668 044 ****61.25 Principal Place of Business Mailing Address 2331 BELLEAIR ROAD 2331 BELLEAIR ROAD CLEARWATER FL 33546 CLEARWATER FL 33546 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 59-3688202 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Street Address (P.O. Box Number is Not Acceptable) BERNSTEIN, DAVID S ESQ. 150 SECOND AVENUE NORTH, 17TH FLOOR ST. PETERSBURG FL 33701 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE PP Addition ☐ Change SCOTT, MILDRED M NAME MORRIS, JACK 2331 BELLEAIR ROAD LOT 707 NAME STREET ADDRESS 2331 BELLEAIR ROAD LOT 708 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33546 CITY-ST-ZIP CLEARWATER FL 33764 TITLE VP ☐ Delete Addition TITLE ☐ Change NAME HASKINS, ROBERT NAME DIBBLE, LEROY STREET ADDRESS 2331 BELLEAIR ROAD, LOT 710 2331 BELLEAIR ROAD LOT 902 STREET ADDRESS CITY - ST- ZIP CLEARWATER; EL-33546-CITY-ST-ZIP_ CLEARWATER-FL-33764 Delete TITLE Addition TITLE MORGELGAARD, DEAN NAME NAME HUNTER, NORM 2331 BELLEAIR ROAD LOT 906 STREET ADDRESS 2331 BELLEAIR ROAD LOT 117 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33546** CITY-ST-ZIP CLEARWATER FL 33764 TITLE SD Delete Addition TITLE Change DOLE, LUCILLE NAME NAME MCKENZIE, WARREN STREET ADDRESS 2331 BELLEAIR ROAD LOT 813 2331 BELIEAIR ROAD LOT 714 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33546** CITY-ST-ZIP CLEARWATER PL 33764 TITLE TITLE Change ☐ Addition COCHRAN, IVY NAME NAME STREET ADDRESS 2331 BELLEAIR ROAD LOT 602 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33546** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition MORRE JACK NAME NAME STREET ADDRESS ROAD LOT 70' STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. CSCHATCHEREQUIRED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #