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FILED

Jun 02 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N46053 (7)

1. Corporation Name

SOUTHERN COUNTRY SOUTH FLORIDA, INC.

Principal Place of Business

1910 SW 63RD TERRACE  
COCONUT CREEK FL 33068  
US

Mailing Address

PO BOX 23512  
FT LAUDERDALE FL 33307-3512  
US3. Date Incorporated or Qualified  
11/15/19913a. Date of Last Report  
04/18/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number  
NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Must Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BJ PANTEJO  
2421 NE 36TH ST #1  
LIGHTHOUSE POINT FL 33064

81 Name KATHLEEN M. LYNCH

82 Street Address (P.O. Box Number is Not Acceptable)

83 4521 TREEHOUSE LANE APT A

84 City TAMARAC

FL

85 Zip Code 33319

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

KATHLEEN M. LYNCH - SECRETARY/TREASURER

(NOTE: Registered Agent signature required when reinstating)

DATE

5/20/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	GISCLAIR, WILLIAM	
STREET ADDRESS	2720 S OAKLAND FOREST DR 901	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE	STD	DELETE
NAME	PANTEJO, B J	
STREET ADDRESS	2421 NE 36TH ST APT 1	
CITY - ST - ZIP	LIGHTHOUSE POINT FL	
TITLE	VD	DELETE
NAME	DEMARTINO, VINNY	
STREET ADDRESS	7460 NW 18TH ST #208	
CITY - ST - ZIP	MARGATE FL	
TITLE	C	DELETE
NAME	GOLDBERG, JERRI	
STREET ADDRESS	1910 SW 63RD TERR	
CITY - ST - ZIP	COCONUT CREEK FL	
TITLE	D	DELETE
NAME	WAITE, RAYMOND	
STREET ADDRESS	1107 SW 11TH ST	
CITY - ST - ZIP	BOCA RATON FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	Change	Addition
1.2 NAME	GISCLAIR, WILLIAM		
1.3 STREET ADDRESS	2600 NE 13TH CT		
1.4 CITY - ST - ZIP	FT. LAUDERDALE FL 33305		
2.1 TITLE	C	Change	Addition
2.2 NAME	KARL WAGNER		
2.3 STREET ADDRESS	5512 JACKSON ST		
2.4 CITY - ST - ZIP	HOLLYWOOD, FL 33024		
3.1 TITLE	STD	Change	Addition
3.2 NAME	KATHLEEN M. LYNCH		
3.3 STREET ADDRESS	4521 TREEHOUSE LANE APT A.		
3.4 CITY - ST - ZIP	TAMARAC FL 33319		
4.1 TITLE	D	Change	Addition
4.2 NAME	KATHY RASMUSSEN		
4.3 STREET ADDRESS	131 NW 78th Terrace		
4.4 CITY - ST - ZIP	PLANTATION, FL 33317		
5.1 TITLE	D	Change	Addition
5.2 NAME	RICHARD YUN		
5.3 STREET ADDRESS	1501 SW 20th AVE		
5.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33312		
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEL/TREAS

Date

6/20/97

Daytime Phone # 0035770

CR2E037 (9/96)