SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P9300000133 (7) COUNTRY ACRES MOBILE HOME PARK, INC. Principal Place of Business Making Address P.O. BOX 881 P.O. BOX 881 PINELLAS PARK FL 34664 PINELLAS PARK FL 34664 3. Date Incorporated or Qualified 3a. Date of Last Report 12/31/1992 05/11/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3156087 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 7ın 8. This corporation has liability for intangible tax under s. 199 032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A1 Name JANSSEN, DUANE H 1626 38TH AVENUE NORTH 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33713 83 84 City 11. Pursuant to the provisions of Sections 607 0502 and 607 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 nereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (6-O1) Registered Agent signature required when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE 1.1 TITLE Change Addition NAME BAKER, GERALD P 1.2 NAME CR2E034 STREET ADDRESS P.O. BOX 881 13 STREET ADDRESS CHY-ST-ZIP PINELLAS PARK FL 34664 1.4 CITY - ST - ZIP TITLE DELETE 2.1 THILE Change Addition NAME BAKER, KATHRYN 2.2 NAME STREET ADDRESS 131 MONTEZUMA STREET 2.3 STREET ADDRESS CITY - ST - ZIP LYONS NY 14489 2 4 CITY - ST - ZIP DILE DELETE PD 3.1 THILE Change Addition NAME PERRY, LAWRENCE 3.2 NAME STREET ADDRESS 28 DEPEW AVENUE 3.3 STREET ADDRESS CITY-ST-ZIP **LYONS NY 14489** 3.4. CITY-ST ZIP TITLE DELETE 4.1 NTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - \$1 - 2IP TITLE DELETE 5.1 TIME Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7/P 5.4 CITY - ST - ZiP TITLE DELETE 6 I TIFLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. To hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 eath, 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

Block 13 if changed, or on an attachment with an address.

AND TYPED OR PRINTED NAME OF

NING OFFICER OR DIRECTOR

that my name appears in E

SIGNATURE: