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PROFIT **CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000028370

CITY AND COUNTRY PROPERTIES, INC.

Principal Place of Business Mailing Address 845 RIVIERA ST. 845 RIVIERA ST. VENICE FL 34285 SUITE 22

Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90252 023 ***150.00



DO NOT WRITE IN THIS SPACE VENICE FL 34236 3. Date Ir corporated or Qualifed 04/16/1993 4. FEI Number Applied For 2. Principa Place of Business 2a. Mailing Address Not Applicable 65-0403592 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Recuired 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box Added to Fees 23 Trust Fund Contribution 28 Country Country Zip 8. This corporation owes the current year intangible Zip IJNo ☐ Yes 30 Personal Property Tax. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WALL, JONI Street Ac dress (P.O. Box Number is Not Acceptable) 82 845 RIVIERA ST. **VENICE FL 34285** 83 Zip Code 85 84 City 11. Pursuant to the provisions of Sc ctions 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 clirectors. I hereby accept the approximent as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT 5: Registered Agent signature required when reinstating) Signature, typed or printed na ne of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Change ☐ Addition DELETE 1.1 TITLE TITLE WALL, JONI 1.2 NAME NAME 845 RIVIERA ST 1.3 STREET ADDRESS STREET ADDRESS VENICE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE ☐ Change 41 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE ☐ Change 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

1 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 607, Florida Statutes; and that my name appears in Block 13 if changes, or on an attactment with an address, with all other like empowered.

SIGNATURE:

GNING DEFICES OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)