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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

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Apr 29 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000058745 (9)

COUNTRY IMAGES, INC. Principal Place of Business Mailing Address 3101 8W 34TH AVE. 23000 NE 85 AVE RD CITRA FL 32113 STE. 904 DO NOT WRITE IN THIS SPACE OCALA FL 34474 3. Date Incorporated or Qualified 08/18/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3198753 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. ₩ Yes ☐ No 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent COCKES, GIGI 23000 NE 85 AVE RD Street Address (P.O. Box Number is Not Acceptable) **CITRA FL 32113** 83 84 City Zip Code 85 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 hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1 1 TIXI F Change Addition COCKES, GIGH NAME 1.2 NAME 23000 NE 85 AVE RD STREET ADDRESS 1.3 STREET ADDRESS **CITRA FL 32113** 1.4 CITY-ST-ZIP CiTY-ST-7P DELETE Change Addition TITLE 2.1 TITLE COCKES, JON A NAME 2.2 NAME 23000 NE 85 AVE RO STREET ADDRESS 2.3 STREET ADDRESS **CITRA FL 32113** CITY-ST-ZIP 2. 4 CITY - ST - ZIP Addition DELETE TITLE 3.1 TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-ZIP 3 4. CITY-ST-ZIP Change DELETE TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP ☐ DELETE Change Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST- ZIP 14. Thereby 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 changed, or on an attachment with an address.

SIGNATURE: Chiai Cockes Gigi Cockes 4/24/98 352-237-541