

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000058745

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: COUNTRY IMAGES, INC.

Current Principal Place of Business:

3101 SW 34TH AVE.
STE 704
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

23000 NE 85 AVE RD
CITRA, FL 32113

New Mailing Address:

FEI Number: 59-3198753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKES, GIGI
23000 NE 85 AVE RD
CITRA, FL 32113 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COCKES, GIGI
Address: 23000 NE 85 AVE RD
City-St-Zip: CITRA, FL 32113

Title: D () Delete
Name: COCKES, JON A
Address: 23000 NE 85 AVE RD
City-St-Zip: CITRA, FL 32113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIGI COCKES

PRES

04/28/2002

Electronic Signature of Signing Officer or Director

Date