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 P93000062844 (4) **DOCUMENT #** THE GARDEN SHED OF COUNTRYSIDE, INC. Principal Place of Business Mailing Address 2526-B MCMULLEN BOOTH ROAD 2526-B MCMULLEN BOOTH ROAD CLEARWATER FL 34621 CLEARWATER FL 34621 3. Date Incorporated or Qualified 3a. Date of Last Report 09/03/1993 05/01/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3203835 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. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zin Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BENEDICT, KEITH T 2526-B MCMULLEN BOOTH ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **CLEARWATER FL 34621** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections office or registered agent or both in t is 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered The State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered the obligation of Section 607 0505, Florida Statutes. agent, I am familier with accept the obligation (NOTE: Registered Agent's gradum registed when remaining) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE 1.1 TITLE Change Addition NAME BENEDICT, KEITH T 1.2 NAME CR2E034 (2802 QUAIL HOLLOW ROAD, E. STREET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL 34621** CITY-ST-ZIP 14 CiTY - ST - ZiP THTLE DELFTE 2.1 THE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 THILE Change Addition 3.2 NAM(STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 Tille Change Addition NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CHY-ST ZIP TIFLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY-ST-ZIP 64 CITY - ST. ZIP 14. I do 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 1 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 arm an office 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 13 or Block 13 or Block 15 or name in plant with an address. 6.6-96 725-0841 SIGNATURE:

NING OFFICER OR DIRECTOR