


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

P93000067685

The Back Country, Inc.

Principal Place of Business

2855 Ocean Dr. A-1
Vero Beach, FL, 32963

Mailing Address

2855 Ocean Dr. Suite A-1
Vero Beach, FL, 32963

3. Date Incorporated or Qualified
10-93

3a. Date of Last Report
7-96

2. Principal Place of Business

21 2855 Ocean Dr. Suite A-1

Suite, Apt. #, etc.

22 A-1

City & State

23 Vero Beach FL

Zip

24 32963

Country

25 Ind. River

2a. Mailing Address

26 2855 Ocean Dr. Suite A-1

Suite, Apt. #, etc.

27 A-1

City & State

28 Vero Beach FL

Zip

29 32963

Country

30 Ind. River

4. FEI Number

65-0436233

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

Eric T. Davis
7646 133rd St.
Seb., FL, 32958

10. Name and Address of New Registered Agent

81 Name

Eric T. Davis

82 Street Address (P.O. Box Number is Not Acceptable)

7646 133rd St.

83

84 City

Seb.

FL

85 Zip Code

32958

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Eric T. Davis

Signature typed or printed name of registered agent and title if applicable

Pres.

(NOTE: Registered Agent signature required when reinstating)

6/12/97

DAY

12. OFFICERS AND DIRECTORS

TITLE Pres. ☐ DELETE

NAME Eric T. Davis

STREET ADDRESS 7646 133rd St.

CITY-ST-ZIP Seb. FL, 32958

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

900002219893

-06/23/97--01099--030

***165.00

14. I do 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eric T. Davis Eric T. Davis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/97

561-231-9894

CR2E034 (9/96)