Feb 21, 2000 8:00 a GUMENT # **P94000024292** Secretary of State S COUNTRY MANOR, INC. 02-21-2000 90044 031 ***150.00 Tace of Business Mailing Address 1098 NE 45TH ST totti: ST _ __ FL 33334 FT LAUDERDALE FL 33334-3812 ___ ```iave of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Apt. #, etc. Suite, Apt. #, etc. Applied For State City & State 4. FEI Number 65-0530559 Not Applicable Country \$8.75 Additional Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - PETER H Street Address (P.O. Box Number is Not Acceptable) C S DIXIE HWY 420 ... RATON FL 33432 Zip Code City and early submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 eligible to satisfy its Intangible وا بساب 10. Election Campaign Financing \$5,00 May Be After MAY 1, 2000 Fee will be \$550.00 requirement and elects to do so. Trust Fund Contribution. Added to Fees ilimin on beck). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete TITLE Change ☐ Addition SCHMIDT, PETER H NAME 400 S DIXIE HIGHWAY #420 STREET ADDRESS CITY-ST-7IP **BOCA RATON FL** ☐ Delete TITLE ☐ Change ☐ Addition HOOD, PAMELA P NAME 23265 LAGO MAR CIR STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE STREET ADDRESS CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP

certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is this report or supplemental 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 to the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if or on an attachment with an address, with all other like empowered.

Hoad President 2/8/00