

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000026707 (7)

1. Corporation Name

WAY COOL COUNTRY, INC.

Principal Place of Business

468 S.W. MEADOW TERRACE
PORT ST. LUCIE FL 34984
US

Mailing Address

P.O. BOX 7185
PORT ST. LUCIE FL 34985-7185
US

2. Principal Place of Business

21 | Street, Apt., Etc.

22 | City & State

23 | Zip | Country

24 | 25 | 9. Name and Address of Current Registered Agent

JEANNE, JACQUIE
468 S.W. MEADOW TERRACE
PORT ST. LUCIE FL 34984

11. Pursuant to the provisions of sections 607.0502 and 607.1505, 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

12. OFFICERS AND DIRECTORS

TITLE | NAME | ADDRESS | CITY | STATE | ZIP

DPST | JEANNE, JACQUIE | 468 SW MEADOW TERRACE | PORT ST LUCIE FL

TITLE | NAME | ADDRESS | CITY | STATE | ZIP

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TITLE | NAME | ADDRESS | CITY | STATE | ZIP

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TITLE | NAME | ADDRESS | CITY | STATE | ZIP

TITLE | NAME | ADDRESS | CITY | STATE | ZIP

TITLE | NAME | ADDRESS | CITY | STATE | ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.001 | 13.002 | 13.003 | 13.004 | 13.005 | 13.006 | 13.007 | 13.008 | 13.009 | 13.010

13.011 | 13.012 | 13.013 | 13.014 | 13.015 | 13.016 | 13.017 | 13.018 | 13.019 | 13.020

13.021 | 13.022 | 13.023 | 13.024 | 13.025 | 13.026 | 13.027 | 13.028 | 13.029 | 13.030

13.031 | 13.032 | 13.033 | 13.034 | 13.035 | 13.036 | 13.037 | 13.038 | 13.039 | 13.040

13.041 | 13.042 | 13.043 | 13.044 | 13.045 | 13.046 | 13.047 | 13.048 | 13.049 | 13.050

13.051 | 13.052 | 13.053 | 13.054 | 13.055 | 13.056 | 13.057 | 13.058 | 13.059 | 13.060

13.061 | 13.062 | 13.063 | 13.064 | 13.065 | 13.066 | 13.067 | 13.068 | 13.069 | 13.070

13.071 | 13.072 | 13.073 | 13.074 | 13.075 | 13.076 | 13.077 | 13.078 | 13.079 | 13.080

13.081 | 13.082 | 13.083 | 13.084 | 13.085 | 13.086 | 13.087 | 13.088 | 13.089 | 13.090

13.091 | 13.092 | 13.093 | 13.094 | 13.095 | 13.096 | 13.097 | 13.098 | 13.099 | 13.100

13.101 | 13.102 | 13.103 | 13.104 | 13.105 | 13.106 | 13.107 | 13.108 | 13.109 | 13.110

13.111 | 13.112 | 13.113 | 13.114 | 13.115 | 13.116 | 13.117 | 13.118 | 13.119 | 13.120

13.121 | 13.122 | 13.123 | 13.124 | 13.125 | 13.126 | 13.127 | 13.128 | 13.129 | 13.130

13.131 | 13.132 | 13.133 | 13.134 | 13.135 | 13.136 | 13.137 | 13.138 | 13.139 | 13.140

13.141 | 13.142 | 13.143 | 13.144 | 13.145 | 13.146 | 13.147 | 13.148 | 13.149 | 13.150

13.151 | 13.152 | 13.153 | 13.154 | 13.155 | 13.156 | 13.157 | 13.158 | 13.159 | 13.160

13.161 | 13.162 | 13.163 | 13.164 | 13.165 | 13.166 | 13.167 | 13.168 | 13.169 | 13.170

13.171 | 13.172 | 13.173 | 13.174 | 13.175 | 13.176 | 13.177 | 13.178 | 13.179 | 13.180

13.181 | 13.182 | 13.183 | 13.184 | 13.185 | 13.186 | 13.187 | 13.188 | 13.189 | 13.190

13.191 | 13.192 | 13.193 | 13.194 | 13.195 | 13.196 | 13.197 | 13.198 | 13.199 | 13.200

13.201 | 13.202 | 13.203 | 13.204 | 13.205 | 13.206 | 13.207 | 13.208 | 13.209 | 13.210

13.211 | 13.212 | 13.213 | 13.214 | 13.215 | 13.216 | 13.217 | 13.218 | 13.219 | 13.220

13.221 | 13.222 | 13.223 | 13.224 | 13.225 | 13.226 | 13.227 | 13.228 | 13.229 | 13.230

13.231 | 13.232 | 13.233 | 13.234 | 13.235 | 13.236 | 13.237 | 13.238 | 13.239 | 13.240

13.241 | 13.242 | 13.243 | 13.244 | 13.245 | 13.246 | 13.247 | 13.248 | 13.249 | 13.250

13.251 | 13.252 | 13.253 | 13.254 | 13.255 | 13.256 | 13.257 | 13.258 | 13.259 | 13.260

13.261 | 13.262 | 13.263 | 13.264 | 13.265 | 13.266 | 13.267 | 13.268 | 13.269 | 13.270

13.271 | 13.272 | 13.273 | 13.274 | 13.275 | 13.276 | 13.277 | 13.278 | 13.279 | 13.280

13.281 | 13.282 | 13.283 | 13.284 | 13.285 | 13.286 | 13.287 | 13.288 | 13.289 | 13.290

13.291 | 13.292 | 13.293 | 13.294 | 13.295 | 13.296 | 13.297 | 13.298 | 13.299 | 13.300

SIGNATURE

Jacqueline J. [Signature] 9/28/98 (561) 818-9018

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1994

4. FID Number

65-0481832

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

X

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

X

Yes | No

10. Name and Address of New Registered Agent

81 | Name

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

83

84 | City

FL | 85 | Zip Code

60262-1000