

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000026795 (2)**

1. Corporation Name

THE COUNTRY CORNER, INC.



Principal Place of Business

**6096 SE FEDERAL HWY
STUART FL 34997
US**

Mailing Address

**6096 SE FED HWY
STUART FL 34997
US**

2. Principal Place of Business

2a. Mailing Address

21 **6096 SE FEDERAL Hwy**

26 **6096 SE FED HWY**

State, Apt. #, etc.

State, Apt. #, etc.

22 **S**

27 **SAME**

City & State

City & State

23 **Stuart FL**

28 **FL**

24 **34997**

29 **USA**

Zip

Zip

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/05/1994

3a. Date of Last Report

04/10/1995

4. FEI Number

65-0485835

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**DESIMONE, BARBARA
6756 SE AMYRIS CT
STUART FL 34997**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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 607.1508, Florida Statutes.

SIGNATURE

Barbara De Simone

(Signature of person authorized to execute this statement on behalf of the corporation)

(Signature of Registered Agent or person authorized to execute this statement on behalf of the corporation)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

**D
DESIMONE, BARBARA
6756 SE AMYRIS CT
STUART FL 34997**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Barbara De Simone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96 407-223-8383

Date

Original Filing #

CR2E034 (12/95)