

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

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Constitutional Services
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000078093 (9)

1. Corporation Name
COUNTRY PINE III, INC.



Principal Place of Business

**4711 S.W. 72ND AVE.
MIAMI FL 33155**

Multiple Address

**4711 S.W. 72ND AVE.
MIAMI FL 33155**

2. Principal Place of Business

21 State, Az, or DC

22 City & State

23 Zip Country

24

2a. Multiple Address

26 State, Az, or DC

27 City & State

28 Zip Country

29 30

g. Name and Address of Current Registered Agent

**MOLYNEUX, BERNARD
4711 S.W. 72ND AVE.
MIAMI FL 33155**

81 Name

82 Street Address (M.F. or Box Number - Not Applicable)

83

84 City

FL 85 Zip Code

11. Permission to the principal place of business and the principal office or registered agent, both in the State of Florida, has been changed from the corporation's former address. The corporation certifies that the appointment and registration of the former agent and the appointment and registration of the new agent are in compliance with the provisions of Section 609.01, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETED
NAME	MOLYNEUX, BERNARD	
STREET ADDRESS	570 GOLDEN HARBOUR DRIVE	
CITY-STATE	BOCA RATON FL 33432	
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-STATE		
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-STATE		
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-STATE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE	

14. I do hereby certify that the information appears to be true and correct and that I am an officer or director of the corporation and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: **BERNARD MOLYNEUX, President**

3/20/96

CR2E034 (12/95)