

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

FILED

Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000098007 (4)

1. Corporation Name
COUNTRY GIRL, INC.

Principal Place of Business
7380 SOUTHWEST 109 TERRACE
MIAMI FL 33156

Mailing Address
7380 SOUTHWEST 109 TERRACE
MIAMI FL 33156



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 450 Alexandra Circle Suite, Apt. #, etc. 22 City & State 23 Weston, FL 24 Zip 33326 25 Country USA	2a. Mailing Address 26 450 Alexandra Circle Suite, Apt. #, etc. 27 City & State 28 Weston, FL 29 Zip 33326 30 Country USA
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3. Date Incorporated or Qualified 01/01/1996	4. FEI Number 65-0628851	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

EDWIN H HILL JR
7380 S.W. 109 TERR
MIAMI FL 33558

10. Name and Address of New Registered Agent

81 Name Edwin H. Hill Jr.
82 Street Address (P.O. Box Number is Not Acceptable) 450 Alexandra Circle
83
84 City Weston FL 33326
85 Zip Code 33326

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 Edwin H. Hill Jr. DATE MAY 27, 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD HILL, EDWIN H JR. 7380 SOUTHWEST 109 TERRACE MIAMI FL 33158	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PSTD Hill, Edwin H. Jr 450 Alexandra Circle Weston FL 33326
TITLE NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

14. I 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: Edwin H. Hill Jr. Edwin H. Hill Jr. DATE MAY 27, 1998 385-7794

CR2E034 (10/97)