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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 23 1997 8:00am

Secretary of State

96/6) (6)

CR2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DÖCUMENT # **P96000015221 (0)**

COUNTRY CLASSICS, INC.

Mailing Address Principal Place of Business 21133 BW 85TH AVENUE #314 21133 SW 85TH AVENUE #314 MIAMI FL 33189-3509 3. Date Incorporated or Qualified 3a. Date of Last Report 02/19/1996 Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ANGEL BARBARA 21133 SW 85TH AVENUE #314 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33189** 83 84 City 85 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change ___ Addition DELETE TITLE 1.1 TITLE ANGEL, BARBARA 1.2 NAME NAME 21133 SW 85TH AVENUE #314 13 STREET ADDRESS STREET ADDRESS **MIAMI FL 33189** 1.4 CiTY - S1 - ZiP CITY-ST-ZIP DELETE Change ☐ Addition 2.1 TITLE TITLE CALDERIN, ENEIDA NAME 2.2 NAMS 21133 SW 85TH AVENUE #314 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33189** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE JIMENEZ, SONIA 3.2 NAME NAME 21133 SW 85TH AVENUE #314 3.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33189** CITY-ST-ZIP 3.4. CITY - ST - 7IP DELETE Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition 61 DILE TITLE NAME 6.2 NAME STREET ADDRESS

6.4 CITY - ST - ZIP

PRESIDENT

14. I do 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 appearance with an oddress.