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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000099502 (2)

COWBOY DAZE, INC.

Principal Place of Business	Mailing Address
8530 C.R. 474	8530 C.R. 474
CLERMONT FL 34711	CLERMONT FL 34711

FILED Apr 29 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3413917 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Ζıp Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Layle, James e Jr. 8530 C.R. 474 **B2** Street Address (P.O. Box Number is Not Acceptable) CLERMONT FL 34711 В3 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 title diapplicable (NOTI: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition LAYLE, JAMES E JR. NAME 1.2 NAME 8530 C.R. 474 STREET ADDRESS 1.3 STREET ADDRESS **CLERMONT FL 34711** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE **BRONSON, JOYCE MARIE** NAME 22 NAME 8530 C.R. 474 STREET ADDRESS 23 STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition LAYLE, CHERYL LYNNE NAME 3.2 NAME 8530 C.R. 474 STREET ADDRESS 3.3 STREET ADDRESS CLERMONT FL 34711 CITY - ST - ZIP 3.4. CITY - \$1 - ZIP TITLE DELETÉ Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-\$1-ZIP 4.4 CITY-ST-7IP DELETE TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TOF 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the ce Block 12 or Block 13 it cha attachment with an address.