SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98; \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 OCT -9 AM 9: 52 **DOCUMENT #** P96000103570 (3) SECRETARY OF STAT**E** TALLAHASSEE, FLORIDA MUNSON COUNTRY CORNERS INC. Principal Place of Business Mailing Address 3301 GENE FLEMING RD. 3301 GENE FLEMING RD. MILTON FL 32570 MILTON FL 32570 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/20/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3418528 21 26 Not Applicable 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 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. ___ Yes 25 |29| 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent JOHNSON, CECIL R 81 3301 GENE FLEMING RD. 82 MILTON FL 32570 83 85 Zip Code 32570 84 City 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. Land ampliant with, and accept the offligations of, section 607.0505, Florida Statutes. SIGNATURE CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE L1 TITLE Change Addition JOHNSON, CECIL R NAME 1.2 NAME 3301 GENE FLEMING RD. STREET ADDRESS 1.3 STREET ADDRESS MILTON FL 32570 CITY-ST-ZIP 1.4 CITY-ST-2IP TITLE 2.11ITLE DELETE James, Gloria M NAME 2.2 NAME 3301 GENE FLEMING RD. STREET ADDRESS 23 STREET ADDRESS ****150.00 ****150.00 MILTON FL 32570 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP cnv.§ 5.1 TITLE TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-S1-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 of 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 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 are in Block 12 or Block 13 Michanged, or on an attachment with an address.

NATURE: Alostalyni 180466441 9-25-98-850-9524

3:34 PM 9/25/98

TO WHOM IT MAY CONCERN:

MY FATHER, CECIL R. JOHNSON, DIED LEAVING ME, HIS DAUGHTER, HIS ESTATE. THE ESTATE, WHICH CONSISTED OF MUNSON COUNTRY CORNERS, INC.; SOUNDOWNERS RIDING STABLES, INC.; A FARM; RENTALS; AND ALL THESE ENTAIL IS STILL IN PROBATE. I WAS PREVIOUSLY A CLERK IN HIS STORE. HE WAS A CPA. HIS DEATH WAS SUDDEN, AND THEREFORE HE TAUGHT ME NOTHING ABOUT THE BUSINESSES. I DISCOVERED. DUE TO HIS ILLNESS, HE WAS FOUR MONTHS BEHIND IN FEDERAL AND STATE FILINGS, AS WELL AS PAYING BILLS. BEFORE I COULD UNDERSTAND HOW TO DO ALL THIS PAPERWORK, THE STORE WAS ROBBED OF MONEY AND MERCHANDISE TWICE IN ONE WEEK. I THEN DISCOVERED WE HAD NO INSURANCE AGAINEST THEFT. BEFORE THE INSURANCE WENT INTO EFFECT, I WAS ROBBED PERSONALLY, LEAVING THE STORE. I HAD A WHOLE WEEKS WORTH OF RECEIPTS AND MANY PERSONAL PAPERS THE LAWYERS NEEDED ON ME. TON STAR I RECOVERED FROM THIS LOSS YET. HOWEVER, I KNOW I DO NOT UNDERSTAND EVERYTHING I NEED TO FILE. SORRY THIS WAS NOT PAID ON TIME. I AM TRYING TO CATCH EVERYTHING UP, AND WILL BE SURE THIS IS PAID ON TIME NEXT YEAR.

YOURS,

GLORIA M. JAMES