2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000028465 Feb 20, 2001 8:00 am Secretary of State 1. Entity Name COUNTRY STYLE FLORIDA INC. 02-20-2001 90062 037 ***150.00 Principal Place of Business Mailing Address 562 CRYSTAL DRIVE 562 CRYSTAL DRIVE MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-3465336 City & State 😓 🐭 Applied For Not Applicable Zin Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen! 7. Name and Address of New Registered Agent HOLMER, DAVID E Street Address (P.O. Box Number is Not Acceptable) 562 CRYSTAL DRIVE MADEIRA BEACH FL 33708 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature regulted when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES.TO.OFFICERS AND DIRECTORS.IN.1.1 -OFFICERS AND DIRECTORS-11. 12. 3R2E034 (10/00) Addition TITLE ☐ Delete TITLE HOLMER, DAVID E NAME NAME STREET ADDRESS STREET ADORESS 562 CRYSTAL DR CITY-ST-ZiP CITY-ST-ZIP MADEIRA BEACH FL 33708 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PERGER, KENT STREET ADDRESS STREET ADDRESS 111 17TH STREET CITY-ST-ZIP CITY-ST-ZIP MOCINE IL 61265 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TATLE TITE 6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplyemental report is true and account and that my signature shall have the same legal effect as it-made under oath; that I am an afficer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all stript light empowered. lavid E. Holmer SIGNATURE: