OCUMENT # P		IESS REPO)8297	RT. (UBR)	10+2					
COUNTRY AND CASUAL II, INC.		Verent		FILED					
ncipal Place of Business		Mailing Address		00 SEP 14 PM 4: 44					
PERSHING ST TWOOD FL 33020 2. Principal Place of Business Suite, Apt. #, etc.		2868 PERSHING ST HOLLYWOOD FL 33020-1108 3. Mailling Address Suite, Apt. #, etc.		SECRE TARY OF STATE TALLAHASSEE FLORIDA					
					City & State		City & State		4. FEI Number 65-0803266 Applied For Not Applicable
					Zip Coun	try	Zip	Country	5. Certificate of Status Desired Status Desired Status Pee Required
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent					
CLARKE, BARRY 2100 N OCEAN BLVD				ess (P.O. Box Number is Not Acceptable)					
#128 Fort Lauderdale FL 33305			-#- 12 City	08 NOT 128 FL Zip Code					
This corporation is eligible to si Tax filing requirement and elect (See criteria on back)		FILE NOW After MAY 1, 20	E: Registered Agent signature red III FEE IS \$150,00 100 Fee Will be \$550. Die to Department of	00 10. Election Campaign Financing \$5.00 May Be					
	OFFICERS AND DIF		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
E D ME CLARKE, BARRY EET ADDRESS 2100 N OCEAN (~ST-ZIP FT_LAUDERDALE	BLVD #128	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	$ \begin{array}{c} \square \ Change \\ \square \ Addition \\ \hline 1202 \\ \hline 1$					
E D AE CLARKE, BEVER EET ADDRESS (-ST-ZIP FT LAUDERDALE	LY BLVD #128	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Change □ Addition ++					
EET ADDRESS		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition					
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AE EET ADDRESS		Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change 🗍 Addition					



Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee FL 32302-1500

June 19, 2000

Dear Sirs,

Along with my wife, Beverly Clarke, I am co-president of the following four corporations:

COUNTRY AND CASUAL II

Featuring LEXINGTON FURNITURE

R FINE LINES

Designer's Resource Inc. Ocean Lodge Inc. Country and Casual II Inc.

Beverly Carpenter Interiors Inc.

I am enclosing the Uniform Business Reports of each of these companies with checks for \$150.00. We understood these were due by May 1st, but genuinely made the mistake each thinking the other had filed in April. This was also a time when Beverly became very sick. It has only become apparent today that these forms were not filed.

We kindly request that a late fee not be imposed.

Yours Sincerely,

Barry Clarke President

9/11/00 ATTN KRISTEN

PER PHONE CALL TODAY, PLEASE REVIGW THIS FAVORABLY AS WAS DONE FOR MY OTHER 3 LOMPA.

ECKEL.

2868 PERSHING STREET HOLLYWOOD, FLORIDA 33020 THANK YOU