FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V48669** **(8)**

1. Corporation Name

COUNTRY LAND CORP.

Principal Place of Business

~~R.R. 2 BOX 269-1~~
~~GREENVILLE FL 32331~~
KENNETH W. OSBORNE
P. O. BOX 305
SUMTERVILLE, FLORIDA 33585

Mailing Address

~~R.R. 2 BOX 269-1~~
~~GREENVILLE FL 32331~~

3. Date Incorporated or Qualified: **07/02/1992**
3a. Date of Last Report: **04/26/1995**

4. FEI Number: **59-3130918** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 708 N. MAIN ST	26 P.O. Box 305
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Wildwood, Fl.	28 Sumterville, Fl.
24 Zip 34785	25 Country Sumter
	29 Zip 33585
	30 Country Sumter

9. Name and Address of Current Registered Agent

OSBORNE, K. W.
~~HWY S-158~~
~~GREENVILLE FL 32331~~

KENNETH W. OSBORNE
~~P.O. BOX 305~~ 708 N. MAIN ST
~~SUMTERVILLE, FLORIDA 33585~~
Wildwood, Fl. 34785

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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 of [illegible] Registered Agent, if changing) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD OSBORNE, K. W. RT 2 BOX 269-1 GREENVILLE FL	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition ~~KENNETH W. OSBORNE~~ ~~P. O. BOX 305~~ 708 N MAIN ST ~~SUMTERVILLE, FLORIDA 33585~~
	☐ DELETE Wildwood, Fl. 34785	2.1 / 2.2 / 2.3 / 2.4	☐ Change ☐ Addition
	☐ DELETE	3.1 / 3.2 / 3.3 / 3.4	☐ Change ☐ Addition
	☐ DELETE	4.1 / 4.2 / 4.3 / 4.4	☐ Change ☐ Addition
	☐ DELETE	5.1 / 5.2 / 5.3 / 5.4	☐ Change ☐ Addition 700001893887 -07/16/96--01014--013 ***200.00
	☐ DELETE	6.1 / 6.2 / 6.3 / 6.4	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attachment with an address.

SIGNATURE: Kenneth W Osborne 7-28-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

CS 7/15/96

CR2E034 (12/95)