

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2000 8:00 am
Secretary of State

05-12-2000 90065 044 ****70.00

00089257



DO NOT WRITE IN THIS SPACE

DOCUMENT # 722979

1. Entity Name

CLEARWATER MARINE AQUARIUM, INC.

Principal Place of Business

Mailing Address

249 WINDWARD PASSAGE
 CLEARWATER FL 34630

249 WINDWARD PASSAGE
 CLEARWATER FL 33767-2244
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-7242598

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KELLENBERGER, DENNIS
1547 S BETTY LANE
CLEARWATER FL 34616

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEES IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOWES, RALPH H. 2438 ENTERPRISE #2626 CLEARWATER FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GRAHAM, JAMES 28100 U.S.19 N, SUITE 305 CLEARWATER FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MOORE, GARRY 1460 GULF BLVD BLDG 3 #405 CLEARWATER FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WILSON, DON 260 EDMORE ROAD W. PALM BEACH FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWES, RALPH 2438 ENTERPRISE #2626 CLEARWATER FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NICHOLSON, ANDY 3411 BRIARWOOD LANE SAFETY HARBOR, FL 34695	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GRAHAM, JAMES 28100 U.S. 19N, SUITE 305 CLEARWATER, FL 33761	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEVELOPMENT PRIEST, ALFRED 723 PONCE DE LEON BELLEAIR, FL 33756	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DENNIS KELLENBERGER, ~~EXT~~ DIRECTOR

SIGNATURE:

[Handwritten Signature]

4/27/00 727/441-1790 EXT. 228

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)

Attachment
 L-5008925
 #722979

CLEARWATER MARINE AQUARIUM BOARD of DIRECTORS

January 21, 2000

OFFICERS

			Home	Office or	FAX	E-Mail
				Cellular		
* Ralph Howes, President	2438 Enterprise Rd #2626	Clearwater, FL	33763	797-8399 638-6032		rhowes@tampabay.fl.com
* Andy Nicholson, V.P.	3411 Briarwood Ln	Safety Harbor FL	34695	669-5557 726-7612	724-1002	andy@world.att.net
* Al Priest, 2nd V.P. - Dev.	723 Ponce de Leon	Clearwater, FL	33756	585-8004		585-4822
* Garry Moore, Secretary	1460 Gulf Blvd Bldg 3 #405	Clearwater, FL	33767	517-0179 443-0657		
* Jim Graham, Treasurer	28100 US 19 N. Suite 507	Clearwater, FL	34621	733-2419 791-3320	791-3887	
* Emma Whitney, Corr. Sec.	756 Eldorado Av.	Clearwater, FL	33767	442-5610		

DIRECTORS

Bobbie Belcher	700 Island Way Apt 606	Clearwater, FL	33767	442-9615		461-3342 Bbel529@aol.com
Mary Blackmon	1717 Belleair Forest Dr Apt B	Belleair FL	33756	587-7887		
Adelle Blackman	13534 Wilcox Rd	Largo, FL	33774	515-2083		sampjbb@aol.com
Buck Davidson	1211 S Betty Lane	Clearwater, FL	34616	441-8900		buckaroo@tampabay.fl.com
* Robert Davidson	1333 S. Duncan Ave	Clearwater, FL	33756	442-3285		
Charlotte Endler	700 Island Way #506	Clearwater FL	33767	461-3501		CNTEE.aol.com
Eric Merkel	1437 Monte Carlo Dr	Clearwater, FL	33767	535-2375		
Robert K Patterson	13 Windward Island	Clearwater FL	33767	467-0626		rpatterson@thresholds.com
Mike Passmore	109H Dunbar	Oldsmar, FL	34677	854-2171 638-9686		
* Ken Rosenow	2341 Haitian Dr # 59	Clearwater, FL	33763	796-0204		
Gregory Schweitzer	2288 Drew St. Ste E	Clearwater FL	33765	-----	791-1212	
* Don A Wilson	260 Edmore Rd.	W. Palm Beach, FL	33405	(561) 833-1631		Ranch (407) 676-3449)

EX-OFFICIO OFFICER

Dennis Kellenberger	1547 S. Betty Lane	Clearwater FL	34616	442-9414 441-1790	442-9466	CMAAquarium.org
* Executive Board						