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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 461307 (1)

1. Corporation Name
CLW, INC.

Principal Place of Business
3828 MANATEE AVENUE WEST
BRADENTON FL 34205

Mailing Address
3828 MANATEE AVENUE WEST
BRADENTON FL 34205-1714



3. Date Incorporated or Qualified 09/18/1974
3a. Date of Last Report 03/05/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-1548419	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

HORNE, HAZEL
2009 14TH AVE W
BRADENTON FL 34205

Name & Address Change

10. Name and Address of New Registered Agent

81 Name HAZEL (Horne) HERBERT
82 Street Address (P.O. Box Number is Not Acceptable) 3715 14TH ST W # 324
83 City BRADENTON FL 34205
84 Zip Code FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VST	1.1 TITLE	VST
NAME	WILDER, JEANNIE	1.2 NAME	JEANNIE (spelling)
STREET ADDRESS	3907 10TH AVE DR W	1.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	PD
NAME	HORNE, HAZEL	2.2 NAME	HAZEL HERBERT
STREET ADDRESS	2009 14TH AVE W.	2.3 STREET ADDRESS	3715 14TH ST W # 324
CITY - ST - ZIP	BRADENTON FL	2.4 CITY - ST - ZIP	BRADENTON FL 34205
TITLE	D	3.1 TITLE	D
NAME	WILDER, JEANNIE	3.2 NAME	JEANNIE (spelling)
STREET ADDRESS	3907 10TH AVE DR W	3.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/97 941-7480909

CR2E034 (9/96)