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FILED
Mar 11 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 726468 (2)
1. Corporation Name
CLEARWATER SEA SALTS, INC.



Principal Place of Business: CLEARWATER SEA SALTS, INC. 1761 CARNEGIE AVE CLEARWATER FL 34616
Mailing Address: CLEARWATER SEA SALTS, INC. 709 PINWOOD DRIVE DUNEDIN FL 34698

3. Date Incorporated or Qualified: 05/22/1973

4. FEI Number: NOT APPLICABLE
Applied For: Not Applicable

2. Principal Place of Business: 21
2a. Mailing Address: 2a
12170-1194th St.

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

Suite, Apt. #, etc.: 22

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

City & State: 23
Largo, FL

7. Is this nonprofit corporation a homeowners association? Yes No

Zip: 24
Country: 25
33778
County: 30
Pinellas

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBINSON, BILL
709 PINWOOD DR.
DUNEDIN FL 34698

81 Name: Robinson, Bill
82 Street Address (P.O. Box Number is Not Acceptable): 12170-1194th St.
83
84 City: Largo, FL
85 Zip Code: 33778

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: William A. Robinson (Signature) William A. Robinson (Typed Name) 1-7-98 (Date)
(NOTE: Registered Agent signature required when relating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PD
NAME: MILLER, GARY C.
STREET ADDRESS: 1620 MCMULLEN BOOTH RD.
CITY-ST-ZIP: CLEARWATER FL
 DELETE

1.1 TITLE: PD
1.2 NAME: Bujalski, Tom
1.3 STREET ADDRESS: 2202 Lauren Drive
1.4 CITY-ST-ZIP: Largo, FL 33774
 Change Addition

TITLE: TD
NAME: ROBINSON, BILL
STREET ADDRESS: 709 PINWOOD DRIVE
CITY-ST-ZIP: DUNEDIN FL 34698
 DELETE

2.1 TITLE: [Blank]
2.2 NAME: [Blank]
2.3 STREET ADDRESS: [Blank]
2.4 CITY-ST-ZIP: [Blank]
 Change Addition

TITLE: VPD
NAME: BUJALSKI, TOM
STREET ADDRESS: 2202 LAUREN DRIVE
CITY-ST-ZIP: LARGO FL
 DELETE

3.1 TITLE: VPD
3.2 NAME: Naah, Jason
3.3 STREET ADDRESS: 300 Capri Blvd.
3.4 CITY-ST-ZIP: Treasure Island, FL 33706
 Change Addition

TITLE: S
NAME: KNIGHT, JIM
STREET ADDRESS: 13854 78TH AVENUE
CITY-ST-ZIP: SEMINOLE FL 34848
 DELETE

4.1 TITLE: [Blank]
4.2 NAME: [Blank]
4.3 STREET ADDRESS: [Blank]
4.4 CITY-ST-ZIP: [Blank]
 Change Addition

TITLE: DT
NAME: ROBINSON, BILL
STREET ADDRESS: 709 PINWOOD DRIVE
CITY-ST-ZIP: DUNEDIN FL
 DELETE

5.1 TITLE: [Blank]
5.2 NAME: [Blank]
5.3 STREET ADDRESS: [Blank]
5.4 CITY-ST-ZIP: [Blank]
 Change Addition

TITLE: SD
NAME: KNIGHT, JIM
STREET ADDRESS: 13854 78TH AVE.
CITY-ST-ZIP: SEMINOLE FL
 DELETE

6.1 TITLE: [Blank]
6.2 NAME: [Blank]
6.3 STREET ADDRESS: [Blank]
6.4 CITY-ST-ZIP: [Blank]
 Change Addition

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William A. Robinson (Signature) William A. Robinson (Typed Name) 1-7-98 (Date)
8138
5881
1592

CR2E037 (10/97)