

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003774 (6)

1. Corporation Name

CLAMSHELL BUILDINGS, INC.

Principal Place of Business

1990 KNOLL DRIVE
VENTURA CA 93003

Mailing Address

1990 KNOLL DRIVE
VENTURA CA 93003

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1994

3a. Date of Last Report

2. Principal Place of Business

21 same as above

Suite, Apt. #, etc.

2a. Mailing Address

26 same as above

Suite, Apt. #, etc.

4. FEI Number

95-3823060

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

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SKRLD, INC.
201 ALHAMBRA CIRCLE, STE 1102
CORAL GABLES FL 33134

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, typed or printed name, designated agent and Florida address)

(Signature, typed or printed name, designated agent and Florida address)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

CD
HUNT, ROWLAND D
1118 MANITOU ROAD
SANTA BARBARA CA

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PD
WADDELL, SANDFORD T
1990 KNOLL DRIVE
VENTURA CA

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
BOORSTEIN, BRIAN B
500 WEST MONROE STREET
CHICAGO IL

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
UNDERWOOD, JOHN H
500 WEST MONROE STREET
CHICAGO IL

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V
KANE, MICHAEL R
1990 KNOLL DRIVE
VENTURA CA

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VT
NI, WAYNE
1990 KNOLL DRIVE
VENTURA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

T

Dwight L. Morrell
1990 Knoll Drive
Ventura, CA 93003

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/95

805-650-1700