

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002414 (8)

1. Corporation Name
CLEARWATER RESOURCES, INC.

Principal Place of Business

155 STATE STREET
HACKENSACK NJ 07601

Mailing Address

155 STATE STREET
HACKENSACK NJ 07601



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 40 ACCESS IMAGING CENTER
22 1831 N. BELCHER RD.
23 SUITE D-1
24 CLEARWATER, FL
25 33765

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified

05/14/1996

4. FEI Number

APPLIED FOR 59-3378553

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 of registered agent (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

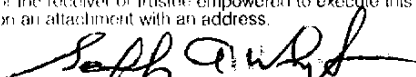
TITLE	CP	<input checked="" type="checkbox"/> DELETE
NAME	FARRELL, WILLIAM D	
STREET ADDRESS	155 STATE ST.	
CITY-ST-ZIP	HACKENSACK NJ 07601	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	O'MALLEY, J	
STREET ADDRESS	155 STATE STREET	
CITY-ST-ZIP	HACKENSACK NJ 07601	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	DAVIS, STEPHEN M	
STREET ADDRESS	711 FIFTH AVE., FIFTH FL.	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	GERALD H. ALLEN	
1.3 STREET ADDRESS	155 STATE ST.	
1.4 CITY-ST-ZIP	HACKENSACK, NJ 07601	
2.1 TITLE	VITIS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	GEOFFREY A. WHYNOT	
2.3 STREET ADDRESS	155 STATE ST.	
2.4 CITY-ST-ZIP	HACKENSACK, NJ 07601	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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

SIGNATURE:



4/30/98

CR2E034 (10/97)