

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

APPROVED
AND
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97 AUG 14 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G 18978 (8)			
1. Corporation Name Clark Consultants, Inc. 221 E. Church St Jacksonville, FL 32202-3151			
Principal Place of Business 786 Boardman Rd Aiken, SC, 29801		Mailing Address 221 E Church St Jacksonville, FL 32202-3151	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	1/10/83	1996
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	57-0746543	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30 Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Rotchford, George D 221 E. Church St Jacksonville, FL 32202		N/A	
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			
TITLE	President, Sec/Treas, Director	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	Clark H. Ice	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	786 Boardman Rd	1.1 TITLE	
CITY-ST-ZIP	Aiken, SC, 29801	1.2 NAME	
	<input type="checkbox"/> DELETE	1.3 STREET ADDRESS	
		1.4 CITY-ST-ZIP	
		2.1 TITLE	
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		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: Clark H. Ice 5/15/97 803-648-4640			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)

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Rotchford & Betancourt, P. A.

Attorneys at Law

221 EAST CHURCH STREET
JACKSONVILLE, FLORIDA 32202

GEORGE D. ROTCHFORD
NEAL L. BETANCOURT

(904) 354-3444
(904) 356-1531
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August 13, 1997

Division of Corporations
Attn: Annual Report Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Clark Consultants, Inc.

Gentlemen:

I wrote to you in March of 1997 requesting the 1997 annual report form which is typically mailed to my office in advance since I am the registered agent and have been so since 1983.

However, we never received the report. My father-in-law, who owns this corporation, ultimately wrote himself and obtained a blank report form which I have completed and he has signed.

I am enclosing said report along with his check for \$165.00 which was made out in April after we wrote to you.

Please accept this report and check so that we do not have to pay a late fee.

Many thanks for your anticipated help in this matter.

Sincerely,

George D. Rotchford

GDR/llr
Enclosures