

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

FILED

Apr 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J14979**

(5)

1. Corporation Name  
**C & W II OF CLEARWATER, INC.**



Principal Place of Business <b>2278 PINNACLE CIRCLE NORTH PALM HARBOR FL 34684</b>	Mailing Address <b>2278 PINNACLE CIRCLE NORTH PALM HARBOR FL 34684-1767</b>
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2. Principal Place of Business <b>21</b>		2a. Mailing Address <b>26</b>		3. Date Incorporated or Qualified <b>05/20/1986</b>	3a. Date of Last Report <b>05/01/1996</b>
Suite, Apt. #, etc. <b>22 701 Enterprise Rd E Ste 404</b>		Suite, Apt. #, etc. <b>27 same</b>		4. FEI Number <b>59-2694267</b>	Applied For Not Applicable
City & State <b>23 Safety Harbor, Florida</b>		City & State <b>28</b>		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
Zip <b>24 34695</b>		Country <b>25 USA</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
Country <b>29</b>		Country <b>30</b>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CAMPAGNA, SAMUEL C., JR. 2278 PINNACLE CR. N. PALM HARBOR FL 34684</b>				10. Name and Address of New Registered Agent	
				81 Name	<b>Michael P Campagna</b>
				82 Street Address (P.O. Box Number is Not Acceptable)	<b>701 Enterprise Rd E Ste 404</b>
				83	
				84 City	<b>Safety Harbor</b>
				FL	<b>85 34695</b>

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  **Michael P Campagna, President** **4-10-97**  
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 <b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CAMPAGNA, PATRICK T.</b>		1.2 NAME <b>Campagna Patrick T</b>	
STREET ADDRESS <b>2278 PINNACLE CR. N.</b>		1.3 STREET ADDRESS <b>701 Enterprise Rd E Ste 404</b>	
CITY-ST-ZIP <b>PALM HARBOR FL</b>		1.4 CITY-ST-ZIP <b>Safety Harbor, FL 34695</b>	
TITLE <b>DP</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CAMPAGNA, SAMUEL C., JR.</b>		2.2 NAME <b>Campagna Samuel C., Jr.</b>	
STREET ADDRESS <b>2278 PINNACLE CR. N.</b>		2.3 STREET ADDRESS <b>701 Enterprise Rd E Ste 404</b>	
CITY-ST-ZIP <b>PALM HARBOR FL</b>		2.4 CITY-ST-ZIP <b>Safety Harbor, FL 34695</b>	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	3.1 TITLE <b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CAMPAGNA, MICHAEL P.</b>		3.2 NAME <b>Campagna Michael P</b>	
STREET ADDRESS <b>2278 PINNACLE CR. N.</b>		3.3 STREET ADDRESS <b>701 Enterprise Rd E Ste 404</b>	
CITY-ST-ZIP <b>PALM HARBOR FL</b>		3.4 CITY-ST-ZIP <b>Safety Harbor, FL 34695</b>	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:  **Michael P Campagna, President** **4-9-97** **(813) 797-9781**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)