

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L31154** (2)

1. Corporation Name

FOREVER CLEAN, INC.



Principal Place of Business

**269 WOODLAKE WYNDE
OLDSMAR FL 34677**

Mailing Address

**269 WOODLAKE WYNDE
OLDSMAR FL 34677**

2. Principal Place of Business

2a. Mailing Address

21 **1146 Orange Ave.**

26 **1146 Orange Ave.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
23 **Dunedin, FL**

27
28 **Dunedin, FL**

City & State

City & State

24 **34698**

Country

25 **USA**

29 **34698**

Country

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PALLADINO, WILLIAM
269 WOODLAKE WYNDE
OLDSMAR FL 34677**

81 Name
Jeffrey A. Carlson

82 Street Address (P.O. Box Number is Not Acceptable)
1146 Orange Avenue

83

84 City
Dunedin

FL

85 Zip Code
34698

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

Jeffrey A. Carlson

NOTE: Registered Agent Signature is required when applicable.

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
PALLADINO, WILLIAM
8531 YEARLING LANE
NEW PORT RICHEY FL**

☒ DELETE

TITLE
NAME
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CITY - ST - ZIP
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CITY - ST - ZIP
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13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
**D/P/VP/S/T
CARLSON, Jeffrey A.
1146 Orange Avenue
Dunedin, FL 34698**

☒ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 it 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:

Jeffrey A. Carlson

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

DATE

1 800 4368351

DAYTONE NUMBER

CR2E034 (12/95)