FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L32683** **(9)**

1. Corporate Name
CLARKE & O'SHEA REALTY, INC.

Principal Place of Business
3537 BOYNTON BCH BLVD
~~[illegible]~~
BOYNTON BEACH FL 33436
US

Mailing Address
3537 BOYNTON BCH BLVD
~~[illegible]~~
BOYNTON BEACH FL 33436
US

Certificate Will Be Issued In This Space

3. Date Incorporated or Qualified: 11/29/1989
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or Bldg. — 22
Suite, Apt. # or Bldg. — 27
City, State — 23
City, State — 28
Zip — 24 — 25
Zip — 29 — 30

4. FEI Number: 65-0158490 — 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. Does corporation qualify for exemption under Section 607.0505 Florida Statutes? ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
CLARKE, KATHLEEN
3533 BOYNTON BEACH BLVD.
BOYNTON BEACH FL

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 Section [illegible], Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such business authorized by this or and the appointment of registered agent has been accepted in writing by the registered agent named above, pursuant to Section [illegible], Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

PD
CLARKE, KATHLEEN
4595 PALO VERDE DRIVE
BOYNTON BEACH FL

VD
O'SHEA, SHANE
9928 MAJESTIC WAY
BOYNTON BEACH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

14. I hereby certify that the information contained herein, including any amendment, is accurate and complete, and that the corporation has complied with the provisions of Chapter 607, Florida Statutes. I further certify that the corporation has paid all fees due to the Department of State, that the name of the registered agent and the registered office is in effect, and that the registered agent has agreed to act in this capacity. I further certify that the corporation has complied with the applicable provisions of Section 607.0505, Florida Statutes, and that its name appears above, or below if it has changed, in the articles of incorporation or its certificate of amendment, or other document on file with the Department of State.

SIGNATURE: Kathleen Clarke 4/27/95 407-732-9197
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0263000 CP