2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L65310

Entity Name: CLAM INDUSTRIES, INC.

FILED Apr 06, 2002 8:00 AM Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3517 CENTURY BLVD. 4600 DRANE FIRLD ROAD P O BOX 6899 LAKELAND, FL 338011 US

LAKELAND, FL 338073899

Current Mailing Address: New Mailing Address:

3517 CENTURY BLVD. POST OFFICE BOX 6899
P O BOX 6899 LAKELAND, FL 33807 US
LAKELAND, FL 338073899

FEI Number: 56-3013278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, JAMES R.

225 SOUTH CENTRAL AVE.

BARTOW, FL

MEYER, JAMES R

225 SOUTH CENTRAL AVENUE

BARTOW, FL 33830 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES R. MEYER 04/06/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

DP () Delete Title: PD (X) Change () Addition NORMAN, VINCENT LARR, Y Name: NORMAN, VINCENT L PRESIDE

4124 FOREST HILLS DR
LAKELAND, FL 33813

Address: 4124 FOREST HILLS DR
City-St-Zip: LAKELAND, FL 33813 US

() Delete Title: Title: (X) Change () Addition Name: NORMAN, PAMELA. Name: NORMAN, PAMELA L SEC/TRE 4124 FOREST HILLS DR 4124 FOREST HILLS DR Address: Address: LAKELAND, FL 33813 LAKELAND, FL 33813 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: V. LARRY NORMAN PRES 04/06/2002