

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 18 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M31058 (4)

1. Corporation Name
CLEM, INC.

Principal Place of Business
C/O SIMON F. CLEMENS
POST OFFICE BOX 1705
HALLANDALE FL 33008-1705
US

Mailing Address
C/O SIMON F. CLEMENS
POST OFFICE BOX 1705
HALLANDALE FL 33008-1705
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/23/1986	3a. Date of Last Report 01/23/1996
4. FEI Number 59-2663742	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLEMENS, SIMON F.
3840 YACHT CLUB DR
AVENTURA FL 33180

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 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CLEMENS, SIMON F.
STREET ADDRESS 3840 YACHT CLUB DR
CITY-ST-ZIP AVENTURA FL 33180

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D
NAME ROSS, DIANA C.
STREET ADDRESS 5200 N E 14TH WAY, UNIT 303
CITY-ST-ZIP FORT LAUDERDALE FL 33334

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME CLEMENS, LOLA
STREET ADDRESS 3840 YACHT CLUB DR
CITY-ST-ZIP AVENTURA FL 33180

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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.

(305) 933-1166

CR2E034 (4/97)

2012

**CLEM, INC.
P.O. BOX 1705
HALLANDALE, FL 33008-1705**

July 15, 1997

To Whom It May Concern:

On January 2, 1997 check #1167 for \$165.00 from City National Bank was mailed to you for my corporation Clem, Inc. On the check was marked my FEI no. 59-2663742.

I received a second notice and checked my records. I have not received my cancelled check. I called (904) 488-9000 and told them of my problem. They told me to call (850) 487-6059 and push option key #2. That person told me that there had been a problem with the check machine and to mail \$165.00 again with a letter of explanation.

Thank you for your prompt attention.

Yours truly,



Simon Clemens
President