## 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.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

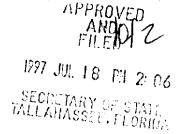
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M31058

(4)

CLEM, INC.

CITY-ST-ZIP



# 110/00/1 110 /1/0/ #EN 10/0/ 10/0 10/0/ 10/0/ 10/0/ 10/0/ 10/0/ 10/0/ 10/0/ 10/0/ 10/0/ 10/0/ 10/0/ 10/0/ 10

Principal Place of Business Mailing Address											
C/O SIMON F. CLEMENS POST OFFICE BOX 1705 HALLANDALE FL 33008-1705 US			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 3a. Date of Last Report 01/23/1996					
2.	Principal Place of Business	20	2a. Mailing Address			4.	FEI Number	1 . V1/		plied For	
21			26			1	59-2663742 N			Applicable	
22	Suite, Apt. #, etc.	27	Suite, Apt #, etc.			5.	Certificate of Status Desired		\$8.75 Additional Fee Required		
23	City & State	28	City & State			,, , , , , , , , , , , , , , , , , , , ,	6.	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
24	<del></del>				Country 30			This corporation owes or has pai Personal Property Tax due June	30. <b>[</b>	Yes 🗌	ngible No
9. Name and Address of Current Registered Agent							10.	Name and Address of New Reg	stered A	\gent	
CLEMENS, SIMON F. 3640 YACHT CLUB DR AVENTURA FL 33180					81	Name					
					82						
					83						
					84	City			FL	<b>85</b> Zip C	ode
11	<ol> <li>Pursuant to the provisions of Sec office or registered agent, or bot</li> </ol>	tions 607.0502 and	607.1508, Florida Statu ida. Such change was	tes, the al	ovoc vd b	named corporation	oratio	n submits this statement for the property acceptions of directors. I hereby acceptions	irpose of	changing its	registered

agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when minstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE CLEMENS, SIMON F. NAME 3640 YACHT CLUB DR STREET ADDRESS 1.3 STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP 1.4 CITY-ST-7IP 300002247073-<sub>174</sub>3 -07/24/97--01104--006 DELETE TITLE 21 THUE ROSS, DIANA C. NAME 22 NAME \*\*\*\*165.00 \*\*\*\*165.00 5200 N E 14TH WAY, UNIT 303 STREET ADDRESS 2.3 STREET ADDRESS FORT LAUDERDALE FL 3335 4 CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE □ DELETE 3.1 TITLE Change Addition NAME CLEMENS, LOLA 3.2 NAME 3640 YACHT CLUB DR STREET ADDRESS 3 3 STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP 3.4. CHY+ \$1 - ZIP DELETE TITLE 4.1 TIPLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 7)P DELETE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIF DELETE ☐ Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 annual report is an address.

6.4 CHTY-ST-7IP

CR2E034 (4/97)

## 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 my 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.

Simon Clemens

Yours truly,

President

g:\hblot\clomirs.ltr