

FILE NOW: FILING FEE: \$15.00 (1/10/96) \$220.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # M65534

1. Corporation Name

First Clearwater Corporation

Principal Place of Business

16120 U.S. Highway 19 North
P.O. Box 1600
Clearwater, FL 34624-5748

Mailing Address

P.O. Box 11007
Attn: Corp. Tax
Birmingham, AL 35288

3. Date Incorporated or Qualified

1/22/88

3a. Date of Last Report

4/28/95

4. FEI Number

59-2868162

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Declaration of Compliance Financial
Statement Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Floyd, Ronald P.
16120 U.S. Highway 19, North
Clearwater, FL 34624

81 Name

82

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

TITLE President ☐ DELETE

NAME Ronald P. Floyd
STREET ADDRESS 16120 U.S. Highway 19, North
CITY-ST-ZIP Clearwater, FL 34624

TITLE VP ☐ DELETE

NAME Kyle Beall
STREET ADDRESS 1900 5th Ave North
CITY-ST-ZIP Birmingham, AL 35203

TITLE VP ☐ DELETE

NAME John Nicholson
STREET ADDRESS 1900 5th Ave North
CITY-ST-ZIP Birmingham, AL 35203

TITLE Treasurer ☐ DELETE

NAME Lynda Kern
STREET ADDRESS 1900 5th Ave North
CITY-ST-ZIP Birmingham, AL 35288

TITLE D ☐ DELETE

NAME Sloan D. Gibson, IV
STREET ADDRESS 1900 5th Ave North
CITY-ST-ZIP Birmingham, AL 35203

TITLE D ☐ DELETE

NAME Michael Willoughby
STREET ADDRESS 1900 5th Ave North
CITY-ST-ZIP Birmingham, AL 35203

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500001069809
-06/20/96--01069--012
*****200.00**

12. I do hereby certify that the information provided in this report is true and accurate and does not apply to the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated in 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 in connection with an attachment with an address.

SIGNATURE:

Lynda A. Kern
Lynda A. Kern
June 10, 1996 205-320-7149
April 30, 1996 205-320-7149

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Date/Phone #