

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N20264 (0)
1. Corporation Name
CLAN GILLEAN USA INC.



Principal Place of Business: P. O. BOX 4061 ALVIN TX 77511
Mailing Address: P. O. BOX 4061 ALVIN TX 77511

3. Date Incorporated or Qualified: 04/21/1987
4. FEI Number: 56-0836635
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) and Mailing Address (2a-25) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: FORSMAN, ROBERT H. 4010 OAK HAMMOCK LANE FT. PIERCE FL 34981

10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, and Zip Code (FL).

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE: PD	NAME: RANKIN, ROBERT C. 804 PEACAN SUITE B MCALLEN TX
TITLE: TD	NAME: MCLANE, ANNE P. 232 OAK MANOR DRIVE ALVIN TX
TITLE: SD	NAME: MCLANE, DAVID NEIL 232 OAK MANOR DRIVE ALVIN TX
TITLE: []	NAME: []
TITLE: []	NAME: []
TITLE: []	NAME: []

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: President	NAME: Owen Kirk Lane 742 Lakewood Dr Jefferson TN 37760
3.1 TITLE: Secretary/Treasurer	NAME: Robert H. Forsman 4010 Oak Hammock Ln Ft. Pierce FL 34981
4.1 TITLE: Vice-President	NAME: Robert H. Forsman 4010 Oak Hammock Ln Ft. Pierce FL 34981
5.1 TITLE: []	NAME: []
6.1 TITLE: []	NAME: []

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 4/27/98

CP2E037 (10/97)