

P040000007963

Sender's Name Water Holmich Phone 813 626-1270



Company Clear Water USA, Inc

Address 3110 FALKENBURG ROAD

600029270306

City Tampa State FL ZIP 33619

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RA Charge  
T. Lewis 3/17/04

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of FLORIDA  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : CLEAR WATER USA, INC.

2. The mailing address of the corporation : 3110 FALKENBURG ROAD  
TAMPA, FL 33619

3. Date of incorporation/qualification: JAN, 5, 2004 Document number: P04000007963

4. The name and address of the current registered agent and office:

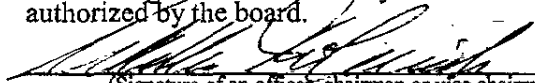
KENNETH P. BROWN  
2815 OLD BAYSHORE WAY  
TAMPA, FL 33611

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

WALTER HOLMICH  
3110 FALKENBURG ROAD  
TAMPA, FL 33619

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

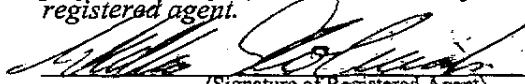
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

FEB. 17, 2004  
(Date)

WALTER HOLMICH, PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

FEB. 17, 2004  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*