2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 12, 2000 8:00 am Secretary of State **DOCUMENT # P15941** 1. Entity Name CLEARWATER ACQUISITION CORP. 09-12-2000 90240 012 \*\*\*158.75 Principal Place of Business Mailing Address 6210 COMMERCIAL WAY 2542 WILLIAMS BLVD **BROOKSVILLE FL 19801** KENNER LA 70062 A0077035 2. Principal Place of Business 3. Mailing Address 2542 Williams Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u> Attention: Legal Department</u> City & State City & State 4. FEi Number Applied For 72-1101030 Not Applicable Kenner, LA Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 70062 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PD Addition ☐ Delete TITLE TITLE LASSEN, SIDNEY W. NAME NAME STREET ADDRESS 2542 WILLIAMS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENNER LA ☐ Addition Change ☐ Delete TITLE V/S TITLÉ THOMAS A. MASILLA, JR. NAME NAME STREET ADDRESS STREET ADDRESS 2542 WILLIAMS BLVD. CITY-ST-ZIP CITY-ST-ZIP KENNER LA Addition TITLE **K** Delete Change NAME DAVID A. O'FLYNN, JR. NAME STREET ADDRESS STREET ADDRESS 2542 WILLIAMS BLVD. CITY-ST-ZIP KENNER LA CITY-ST-ZIP ☐ Delete TITLE V/Asst. S X Change Addition NAME BRODIE, JAMES W. NAME STREET ADDRESS STREET ADDRESS 2542 WILLIAMS BLVD CITY-ST-ZIP CITY-ST-ZIP KENNER LA 70062 ☐ Delete ☐ Change 🔀 Addition TITLE NAME NAME Whelan, Robert A. STREET ADDRESS STREET ADDRESS 2542 Williams Blvd. CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-7IF

SIGNATURE AND THE OF SIGNATURE AND THE OFFICE OF DIRECTOR

☐ Delete

9/5/00

<u> Kenner LA 70062</u>

504-471-6200 Davtime Phone #

Change

Addition

CR2E034 (5/00)



A0077035 Real Estate Investment Management

> TELEPHONE 504 - 471-6200 NEW ORLEANS

September 7, 2000

## FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: 2000 Uniform Business Report

Clearwater Acquisition Corp., Pensacola Acquisition Corp., Siz-Development, Inc., Spicliff, Inc., Spidev Limited Partnership, Spigov I, Inc., Spigov II, L.L.C., Spilake, Inc., Spilan, Inc., Spinap, Inc., Spinellon, Inc., Spipal, Inc., Spitown Corporation, Spiwachee, Inc., Spiward, Inc., Univland, L.L.C.

## Gentlemen:

Enclosed please find the 2000 Uniform Business Reports for sixteen of our affiliated and subsidiary entities.

The original forms for these entities were never received from the Florida Department of State, Division of Corporations.

When these documents were not received, I contacted your office and was advised to request blank forms. The forms were requested and were in the process of being prepared when the enclosed preprinted forms were received. These preprinted forms have been duly executed.

Attached to each form is a check representing the original fee required and the additional fee for a Certificate of Status.

Due to the fact that the original forms were not delivered to our office and there was a delay in obtaining new forms, I would request that you waive any penalties and allow these forms to be filed with the original filing fees attached.

Your assistance and cooperation in this matter would be greatly appreciated.



Florida Secretary of State September 7, 2000 Page Two

If you have any questions, please do not hesitate to call.

With kind regards, I remain

Very truly yours,

John F. McDonald, II

General Counsel

JFMII/em

**Enclosures** 

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