2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am **DOCUMENT # P15941** Secretary of State 1. Entity Name CLEARWATER ACQUISITION CORP. 02-28-2001 90062 019 ***158.75 Principal Place of Business Mailing Address 6210 COMMERCIAL WAY 2542 WILLIAMS BLVD C0027232 BROOKSVILLE FL 19801 Kenner la 70062 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 72-1101030 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City Zip Code F 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: Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 // 6 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition LASSEN, SIDNEY W. NAME NAME 2542 WILLIAMS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KENNER LA CITY-ST-ZIP ٧S ☐ Delete ☐ Change ■ Addition TITLE THOMAS A. MASILLA, JR. NAME NAME 2542 WILLIAMS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENNER LA VAS ☐ Delete TITLE [] Change ☐ Addition TITLE BRODIE, JAMES W. NAME STREET ADDRESS 2542 WILLIAMS BLVD STREET ADDRESS CITY-ST-ZIP KENNER LA 70062 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WHELAN, ROBERT A NAME NAME 2542 WILLIAMS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENNER LA 70062 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 eath; 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

James W. Brodie, Vice President

1/15/2001

(504) 471-6200

Daytime Phone #

☐ Change

Addition

CR2E034 (10/00)