

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000034470 (3)

1. Corporation Name

CLEARWATER INTERIORS, INC.



Principal Place of Business

3773 14TH AVENUE. SE
LARGO FL 34641

Mailing Address

3773 14TH AVENUE. SE
LARGO FL 34641

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 12855 BELCHER RD S

Suite, Apt. #, etc.

22 # C-18

City & State

23 LARGO FLORIDA

Zip

24 33713

Country

25 USA

2a. Mailing Address

26 12855 BELCHER RD S

Suite, Apt. #, etc.

27 # C-18

City & State

28 LARGO FLORIDA

Zip

29 33713

Country

30 USA

3. Date Incorporated or Qualified

05/12/1993

4. FEI Number

59-3172801

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CUNNINGHAM, EUGENE F.
2632 KEENE PARK DR
SUITE 110
CLEARWATER FL 34641

10. Name and Address of New Registered Agent

81 Name

LARRY ZIMNY

82 Street Address (P.O. Box Number is Not Acceptable)

12855 BELCHER RD. S. #C-18

83

84 City

LARGO

FL

85 Zip Code

33713

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: Lawrence K. Zimny

Signature required for change of registered office or agent and for change of registered agent.

(NOTE: Registered Agent signature required when reinstating)

DATE: 2/9/98

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: ZIMNY, LAWRENCE
STREET ADDRESS: 3773 14TH AVENUE SE
CITY-ST-ZIP: LARGO FL 34641

☐ DELETE

TITLE:
NAME:
STREET ADDRESS:
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: P/D
1.2 NAME: ZIMNY, LAWRENCE
1.3 STREET ADDRESS: 12855 BELCHER RD. S. C-18
1.4 CITY-ST-ZIP: LARGO FL. 33713

☒ Change

☐ Addition

2.1 TITLE:
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:

☐ Change

☐ Addition

3.1 TITLE:
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:

☐ Change

☐ Addition

4.1 TITLE:
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:

☐ Change

☐ Addition

5.1 TITLE:
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:

☐ Change

☐ Addition

6.1 TITLE:
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

☐ Change

☐ Addition

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

SIGNATURE: Lawrence K. Zimny

DATE: 2/22/98

813-539-7369

CP2E034 (10/97)