SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P93000048112 (5) CLEAN CONCEPTS, INC. Mailing Address Principal Place of Business P.O. BOX 667 1128 S.W. 266 ST. NEWBERRY FL 32669 **NEWBERRY FL 32669** 3s. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 07/08/1993 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3198255 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Žιο Country Ζιρ Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CARPENTER, RONALD A Street Address (P.O. Box Number is Not Acceptable) 5608 N.W. 43RD ST. **GAINESVILLE FL 32606** 83 Zip Code 85 84 City 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 Fronda, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, arm familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. CAD SIGNATURE (NOTe: Projekted Agent signature required when reinstating) Signature, typed or printed name of registeriou agent and title if applicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE 1.1 TITLE TITLE 1.2 NAME WILLIS, DEBORAH D NAME 1.3 STREET ADDRESS 1128 S.W. 266 ST STREET ADDRESS 14 CITY - ST - ZIF **NEWBERRY FL 32669** CITY-ST-ZiP Change Addition DELETE 2.1 TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP CITY - ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Change ____ Addition DELETE 4 1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CHY-ST ZIF CITY-ST-ZIP Change Addition DELETE 61 MILE TITLE 62 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 Statutos, and that my name appears in Pock 12 or Block 13 if changed, or on an attachment with an address 64 CUTY - ST - ZIP

DEBORAH D. WILLS 7-26-96

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