

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED

May 01 1996 8:00 am  
Secretary of State

DOCUMENT # P93000084884 (4)

1. Corporation Name

CLEARSHIELD, INC.



Principal Place of Business

5601 CORPORATE WAY  
STE. 320  
WEST PALM BEACH FL 33497

Mailing Address

5601 CORPORATE WAY  
STE. 320  
WEST PALM BEACH FL 33497

3. Date Incorporated or Qualified  
12/13/1993

3a. Date of Last Report  
09/05/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number  
65-0458916

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Darrell Peterson  
5601 Corporate Way  
Suite 320  
West Palm Beach, FL 33408

10. Name and Address of New Registered Agent

81 Name

Darrell Peterson

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

5601 Corporate Way

83

Suite 320

84 City

West Palm Beach

FL

85

Zip Code  
33407

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, to 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

Darrell Peterson

Signature of person or printed name of registered agent and the if applicable

(If Not Registered Agent signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME KOSTREZECHA, GREGORY  
STREET ADDRESS 8771 SHADOW WOOD BLVD.  
CITY - ST - ZIP CORAL SPRINGS FL 33071 ☐ DELETE

TITLE DPT  
NAME PETERSON, DARRELL  
STREET ADDRESS 2565 S. OCEAN BLVD., STE. 221  
CITY - ST - ZIP RIVERA BEACH FL 33480 ☐ DELETE

TITLE DVP  
NAME PALMIERI, FRANCES  
STREET ADDRESS 4900 DYER BLVD.  
CITY - ST - ZIP RIVERA BEACH FL 33407 ☒ DELETE

TITLE D  
NAME SHAPIRO, ROBERT ESQ  
STREET ADDRESS 1645 PALM BEACH LAKES BLVD., STE. 600  
CITY - ST - ZIP WEST PALM BEACH FL 33401 ☒ DELETE

TITLE DS  
NAME COPJEC, JOHN  
STREET ADDRESS 1309 13TH LANE  
CITY - ST - ZIP PALM BEACH GARDENS FL 33410 ☒ DELETE

TITLE D  
NAME REILLY, JOHN  
STREET ADDRESS 2041 GRIFFEN AVE.  
CITY - ST - ZIP PT. ST. LUCIE FL 34952 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D  
1.2 NAME GREGORY HEATER  
1.3 STREET ADDRESS 5601 Corporate Way, Suite 320  
1.4 CITY - ST - ZIP West Palm Beach, FL 33407 ☐ Change ☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 5601 Corporate Way, Suite 320  
2.4 CITY - ST - ZIP West Palm Beach, FL 33407 ☒ 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Darrell Peterson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96 (407) 628-4400

CR2E034 (12/95)