

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

FILED
May 11 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 # P93000084884 (4)

1. Corporation Name
CLEARSHIELD, INC.



Principal Place of Business
2001 A AUSTRALIAN AVENUE
RIVIERA BEACH FL 33404-2043

Mailing Address
2001 A AUSTRALIAN AVENUE
RIVIERA BEACH FL 33404-2043

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/13/1993

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. 4900 Dyer Blvd

23. Riviera Beach, FL

24. 33407

2a. Mailing Address

26. Suite, Apt. #, etc.

27. 4900 Dyer Blvd

28. Riviera Beach FL

29. 33407

9. Name and Address of Current Registered Agent

PETERSON, DARRELL
2001 A AUSTRALIAN AVENUE
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent

81. Name

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

83. 4900 Dyer Blvd

84. City

Riviera 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, 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

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

NOTE: Registered Agent signature required when reinstating

DATE

April 30, 1998

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME DPT PETERSON, DARRELL
STREET ADDRESS 2001 A AUSTRALIAN AVENUE
CITY-ST-ZIP RIVIERA BEACH FL 33404-2043

TITLE ☐ DELETE

NAME D HERTER, GAREY
STREET ADDRESS 2001 A AUSTRALIAN AVENUE
CITY-ST-ZIP RIVIERA BEACH FL 33404-2043

TITLE ☐ DELETE

NAME D REILLY, JOHN
STREET ADDRESS 1019 S E HOLBROOK COURT #4-C
CITY-ST-ZIP PT. ST. LUCIE FL 34953

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

April 30, 1998

CR2E034 (10/97)