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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P9400000715 (0)**

CLEARWATER SHELL, INC.

SIGNATURE:

Principal Paule of Business Mailing Address 803 MISSOURI AVE. 803 MISSOURI AVE. CLEARWATER FL 34616-4107 **CLEARWATER FL 34616** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/27/1993 10/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3227775 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199 032 24 Yes 🔲 No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GEORGES, GEORGOS K 127 LAKEVIEW WAY 82 Street Address (P.O. Box Number is Not Acceptable) OLDSMAR FL 34877 83 84 City Zip Code 11. Purs and 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. Thereby accept the appointment as registered agent, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE type compared they work or yellowed applicable (NOTE: Registered Agent signature required whom reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE 11111 1.1 TOLE Change Addition GEORGES, GEORGOS K NAME 1.2 NAME CR2E034 127 LAKEVIEW WAY STREET ADDRESS. 1.3 STREET ADDRESS OLDSMAR FL Edg. 5 - 10 1.4 CITY - ST - 7IP DELFTE TRUE 2.1 TITLE Addition 2.2 NAME HOME \$3061 LA00ae (3) 2.3 STREET ADDRESS C11 S 70 2 4 CITY - ST - ZIP DELETE 10543.1 TITLE ☐ Addition NoMi 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS. City 5% Zir 3.4. CITY - ST- 2IP MELE DELETE 4.1 TITLE ___ Addition HAM 4 2 NAME SHELL ADDARDS 4.3 STREET ADDRESS City Strain 4.4 CHY - S1 - ZIP DELETE THE 5.1 TITUE Addition NAMi 5.2 NAME SHEET ADDRESS 5.3 STREET ADDRESS CIYS 29 5.4 CHY-ST-2IF DELETE $\{H_i\}$ 6.1 TITLE Change Addition NAM: 6 2 NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$1 - ZIP

14. To hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(6). Florida Statutes. I further certify that the information buds about 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 Lam an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Brick 12 or Block 13 if changed, or or an atlachment with an address.

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