

CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Kendra B. Northon
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 JUL 11 PM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P94000021399

1. Corporation Name

CLEARSHIELD MANUFACTURING CORP.

Principal Place of Business

4900 DYER BLVD.
RIVIERA BEACH FL
33407

Mailing Address

4900 DYER BLVD
RIVIERA BEACH
33407

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3-17-94

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. Fil Number

65-0484289

Applied For
Not Applicable

5. Certificate of Status Desired

☒\$0.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PATRICK SULLIVAN

4900 DYER BLVD.

RIVIERA BEACH, FL 33407

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05 Zip Code

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 electing 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 current or principal place of registered agent and filer if applicable

NOTE: Registered Agent signature required when re-registered

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D/P

PATRICK SULLIVAN

4900 DYER BLVD

RIVIERA BEACH FL 33407

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D

GREGORY KOSTRECHA

4900 DYER BLVD

RIVIERA BEACH FL 33407

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

JOHN A. REILLY

1033 SE HOLBROOK CT UNIT 4

PORT ST. LUCIE FL 34952

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D GAREY HERTER

4900 DYER BLVD

RIVIERA BEACH, FL 33407

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

☐ 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 in an addendum with an address.

SIGNATURE:

SIGNATURE AND TITLE OF PRINCIPAL OFFICER OR DIRECTOR

1200

Date of Filing