

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

FILED  
May 14 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 # P94000021399 (8)

1. Corporation Name

CLEARSHIELD MANUFACTURING CORP.



Principal Place of Business

2001 A AUSTRALIAN AVENUE  
RIVIERA BEACH FL 33404

Mailing Address

2001 A AUSTRALIAN AVENUE  
RIVIERA BEACH FL 33404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1994

4. FEI Number

65-0484289

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 4900 Dyon Blvd

Suite, Apt. #, etc.

City & State

23 RIVIERA BEACH FL

Zip

24 33407

Country

25

2a. Mailing Address

26 4900 Dyon Blvd

Suite, Apt. #, etc.

City & State

28 RIVIERA BEACH FL

Zip

29 33407

Country

25

30

9. Name and Address of Current Registered Agent

SULLIVAN, PATRICK  
2001 A AUSTRALIAN AVENUE  
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent

81 Name PATRICK SULLIVAN

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

83 4900 Dyon 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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME SULLIVAN, PATRICK  
STREET ADDRESS 2001 A AUSTRALIAN AVENUE  
CITY-ST-ZIP RIVIERA BCH. FL 33404

TITLE D ☐ DELETE

NAME KOSTRZECHA, GREGORY  
STREET ADDRESS 2001 A AUSTRALIAN AVENUE  
CITY-ST-ZIP RIVIERA BCH. FL 33404

TITLE D ☐ DELETE

NAME REILLY, JOHN R  
STREET ADDRESS 1019 S.E. HOLBROOK COURT 4-C  
CITY-ST-ZIP PORT ST. LUCIE FL

TITLE D ☐ DELETE

NAME HERTER, GAREY  
STREET ADDRESS 2001 A AUSTRALIAN AVENUE  
CITY-ST-ZIP RIVIERA BCH. FL 33404

TITLE D ☐ DELETE

NAME PETERSON, DARRELL  
STREET ADDRESS 2001 A AUSTRALIAN AVE  
CITY-ST-ZIP RIVIERA BEACH FL

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 4900 Dyon Blvd

1.4 CITY-ST-ZIP RIVIERA BEACH FL 33407

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 4900 Dyon Blvd

2.4 CITY-ST-ZIP RIVIERA BEACH FL 33407

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 4900 Dyon Blvd

4.4 CITY-ST-ZIP RIVIERA BEACH FL 33407

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 4900 Dyon Blvd

5.4 CITY-ST-ZIP RIVIERA BEACH FL 33407

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 reports 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 addition with an address

SIGNATURE [Signature] 4/24/98 561-848-1616

CR2E034 (10/97)