

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL 11 PM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000033309 (3)

1. Corporation Name

CLEARSHIELD OF PALM BEACH COUNTY, INC.

Principal Place of Business

1645 PALM BEACH LAKES BLVD.
SUITE 600
WEST PALM BEACH FL 33401

Mailing Address

1645 PALM BEACH LAKES BLVD.
SUITE 600
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/02/1994

3a. Date of Last Report

F.245

4. FEI Number

65-0496476

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

2. Principal Place of Business

21 4900 DYER BLVD

Suite, Apt. #, etc.

2a. Mailing Address

25 4900 DYER BLVD

Suite, Apt. #, etc.

22 City & State

23 Riviera Beach

24 33407

27 City & State

28 Riviera Beach

29 33407

9. Name and Address of Current Registered Agent

SHAPIRO, ROBERT L
1645 PALM BEACH LAKES BLVD.
SUITE 600
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

PATRICK SULLIVAN

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

4900 DYER BLVD

83

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PREMIER, BUD
STREET ADDRESS P.O. BOX 31268 N/A
CITY - ST - ZIP PALM BEACH GARDENS FL 33420

TITLE D
NAME SHAPIRO, ROBERT L
STREET ADDRESS 1645 PALM BEACH LAKES BLVD. #600
CITY - ST - ZIP WEST PALM BEACH FL 33401

TITLE D
NAME PETERSON, DARRELL
STREET ADDRESS P.O. BOX 31268 N/A
CITY - ST - ZIP PALM BEACH GARDENS FL 33420

TITLE D
NAME KOSTRAZECHA, GREGORY
STREET ADDRESS 9288 WEST ATLANTIC BLVD. APT. 1126
CITY - ST - ZIP CORAL SPRINGS FL 33071

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 D/P
1.2 NAME PATRICK SULLIVAN
1.3 STREET ADDRESS 4900 DYER BLVD
1.4 CITY - ST - ZIP RIVIERA BEACH, FL 33407

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME 4900 DYER BLVD
3.3 STREET ADDRESS RIVIERA BEACH FL 33407
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE 300001598133
5.2 NAME -07/12/95--01080--031
5.3 STREET ADDRESS ****233.75 ****233.75
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 119.07(3)(d), 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 attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-10-95 (407) BA08683

Date

Daytime Phone #