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Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000033309 (3)

1. Corporation Name

CLEARSHIELD OF PALM BEACH COUNTY, INC.

Principal Place of Business

4900 DYER BLVD.  
RIVIERA BCH. FL 33407

Mailing Address

5601 CORPORATE WAY  
SUITE 320  
WEST PALM BEACH FL 33407-2043  
US

3. Date Incorporated or Qualified  
05/02/1994

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 2001 A Australian Avenue

27 Suite, Apt. #, etc.

28 Riviera Beach, FL

29 Zip

30 Country

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

9. Name and Address of Current Registered Agent

SULLIVAN, PATRICK  
5601 CORPORATE WAY, SUITE 320  
WEST PALM BEACH FL 33407

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
2001 A Australian Avenue

83

84 City  
Riviera Beach

85 Zip Code  
FL 33404

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 Patrick Sullivan

4/19/97

Signature, typed or printed name of registered agent, and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME SULLIVAN, PATRICK  
STREET ADDRESS 5601 CORPORATE WAY, SUITE 320  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D  
NAME PETERSON, DARRELL  
STREET ADDRESS 5601 CORPORATE WAY, SUITE 320  
CITY-ST-ZIP WEST PALM BEACH FL

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

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 2001 A Australian Avenue  
1.4 CITY-ST-ZIP Riviera Beach, FL 33404

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 2001 A Australian Avenue  
2.4 CITY-ST-ZIP Riviera Beach, FL 33404

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS 8771 Shadow Wood Blvd.  
3.4 CITY-ST-ZIP

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

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
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 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: Patrick Sullivan

4/19/97

(561) 848-1616

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0000183

CR2E034 (9/96)