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

Mailing Address

1019 SE HOLBROOK COURT BUILDING C. UNIT #4

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1019 SE HOLBROOK COURT

BUILDING B UNIT 3

CHY-ST-ZIP

STREET ADDRESS

appears in Block 12 or E

TITLE



FLORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Change

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000068974 (2)

CLEARSHIELD OF THE TREASURE COAST, INC.

PORT ST. LUCIE FL 34952-3430 PORT ST. LUCIE FL 34952 3. Date Incorporated or Qualified 3a. Date of Last Report 09/16/1994 04/10/1996 4. FEI Number 2. Principa! Place of Business 2a. Mailing Address Applied For 28-1303731 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing **Trust Fund Contribution** Added to Fees 23 28 Country Zip This corporation has liability for intengible tax under s. 199.032. Ζıp Country Yes No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name REILLY, JACK 1019 SE HOLBROOK COURT Street Address (P.O. Box Number is Not Acceptable) 82 BLDG B UNIT 3 В3 PORT ST. LUCIE FL 34952 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or pented name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE **VPS** 1.1 TITLE TITLE REILLY, JACK P 1.2 NAME NAME 2041 GRIFFIN AVENUE 1.3 STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 1.4 CITY-ST-ZIP CITY-SI-ZIP Change Addition DELETE 2.1 TITLE THE DORWARD, BERT 2.2 NAME NAME 1301 RUSHING LANE 2.3 STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 2. 4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE FILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP C-TY - ST - ZIP Change Addition DELETE 4.1 TITLE TITUE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS

5.4 CITY-ST-ZIP

Colfy-SI-ZIP

14. If 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

6.1 TITLE

6 2 NAME 6 3 STREET ADDRESS

DELETE