

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

FILED

Jan 14 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 # P94000093683 (8)

1. Corporation Name
THE CLEAN MACHINE, INC.

Principal Place of Business
321 SOUTH FEDERAL HWY.
DANIA FL 33004

Mailing Address
321 SOUTH FEDERAL HWY.
DANIA FL 33004-4101



3. Date Incorporated or Qualified
12/28/1994

3a. Date of Last Report
02/14/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number
65-0542383

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

BORNSTEIN, MARVIN T
2138 HOLLYWOOD BLVD.
HOLLYWOOD FL 33004

10. Name and Address of New Registered Agent

81 Name
Gene K. Glasser
82 Street Address (P.O. Box Number is Not Acceptable)
2021 Tyler Street
83
84 City
Hollywood FL 85 Zip Code
33020

11. Pursuant to the provisions of Sections 607.002 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 signatory

(NOTE: Registered Agent signature required when reinstating)

DATE

1/6/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	MILLER, CURTIS R	20 SATUCKET TRAIL	BRIDGEWATER MA 02324	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

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
D/P	Ronald J. Miller	321 South Federal Highway	Dania, Florida 33004	☐	☒
D/S/T	Arleen Miller	321 South Federal Highway	Dania, Florida 33004	☐	☒
V	Ronald J. Miller, Jr.	321 South Federal Highway	Dania, Florida 33004	☐	☒
V	Stacy Ann Miller	321 South Federal Highway	Dania, Florida 33004	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/97

Daytime Phone #

0111999

CR2E034 (9/96)