

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandria B. Morham
Secretary of State

1996 B-2-13-FL B-1047 C

DOCUMENT # P95000011280 (1)

1. Corporation Name

CARIBBEAN CLEAR, INC.

Principal Place of Business

8595 WENDY LANE WEST
W PALM BEACH FL

Mailing Address

8595 WENDY LANE WEST
W PALM BEACH FL



2. Principal Place of Business

21 8595 WENDY LANE EAST

State Apt #, etc

2a. Mailing Address

26 8595 WENDY LANE EAST

State Apt #, etc

3. Date Incorporated or Qualified

02/09/1995

3a. Date of Last Report

4. FEI Number

65-0604549

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

22. City & State

23 WEST PALM BEACH FL

Zip

Country

24 33411-6506

25 USA

27. City & State

28 WEST PALM BEACH FL

Zip

Country

29 33411-6506

30 USA

9. Name and Address of Current Registered Agent

THOMPSON, M L
2528 FOREST HILL BLVD.
W PALM BEACH FL 33406

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TOWNSEND, A J
STREET ADDRESS 8595 WENDY LANE EAST
CITY, ST, ZIP W PALM BEACH FL 33411-6506 ☐ DELETE

TITLE VD
NAME HEROT, DONALD J
STREET ADDRESS 7844 163RD COURT NORTH
CITY, ST, ZIP PALM BEACH GARDENS FL 33418
STATE ST ☐ DELETE

TITLE ST
NAME HEROT, BRENDA L
STREET ADDRESS % 8595 WENDY LANE EAST
CITY, ST, ZIP W PALM BEACH FL 33411-6506 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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)(k), 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 this 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:

A. JOSEPH TOWNSEND

1/31/96

(407) 793-6956

CR2E034 (12/95)