

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000015178 (3)

CLEARWATER FLEA MARKET, INC.

1140 HAMMOND DRIVE STE. C-3200
ATLANTA GA 30328

8601 DUNWOODY PL
STE 406
ATLANTA GA 30350-2550

21 971 East Tennessee
Tallahassee, FL

26 8601 DUNWOODY PL
STE 406
ATLANTA GA 30350-2550

23 Tallahassee, FL
24 32308
25 USA

9. Name and Address of Current Registered Agent

CT CORP SYSTEM
1200 S PINE ISLAND RD.
PLANTATION FL 33324

11. I, the undersigned, as a duly authorized officer of the above named corporation, submit this statement for the purpose of changing its registered office to the address set forth below. The Board of Directors of the corporation has authorized me to execute this statement and to file it with the Department of State, Florida, and to accept the appointment as registered agent of the corporation at the address set forth below. I am a resident of the State of Florida.

12. P
AYCOX, RODERICK
8601 DUNWOODY PL STE 406
ATLANTA GA 30350

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
President/Secretary/Director
Roderick Aycox
8601 Dunwoody Pl., Ste 406
Atlanta, GA 30350

14. I, the undersigned, as a duly authorized officer of the above named corporation, submit this statement for the purpose of changing its registered office to the address set forth below. The Board of Directors of the corporation has authorized me to execute this statement and to file it with the Department of State, Florida, and to accept the appointment as registered agent of the corporation at the address set forth below. I am a resident of the State of Florida.

SIGNATURE: Roderick Aycox, Director 2/27/97 (770) 552-9840

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Mar 13 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 02/23/1995
4. FEI Number 58-2158876
5. Certificate of Status Desired
6. Election Campaign Financing
7. Trust Fund Contribution
8. This corporation has liability for intangible tax under s. 199.03, Florida Statutes.
3a. Date of Last Report 05/01/1996
Applied For Not Applicable
\$8.75 Additional Fee Required
\$5.00 May Be Added to Fees
[X] Yes [] No
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

CR2E034 (9/96)