

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000016032 (1)**

1. Corporation Name

CLC INTERNATIONAL, INC.



Principal Place of Business

**4491 STIRLING ROAD
SUITE 101
FT. LAUDERDALE FL 33314**

Mailing Address

**4491 STIRLING ROAD
SUITE 101
FT. LAUDERDALE FL 33314**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

~~AMERILAWYER
443 ALMERIA AVE.
CORAL GABLES FL 33134~~

3. Date Incorporated or Qualified

02/27/1995

3a. Date of Last Report

4. FET Number

LS-0561133

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

10. Name and Address of New Registered Agent

81 Name

Luis Scharff

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

4491 Stirling Rd #101

83

84 City

FT Lauderdale

FL

85 Zip Code

33314

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

[Signature]

(If the Registered Agent's signature is required when filing, sign here)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P SCHARFF, CESAR A**
STREET ADDRESS **4491 STIRLING ROAD, SUITE 101**
CITY-ST-ZIP **FT. LAUDERDALE FL 33314**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **Pres. Luis Scharff**
1.3 STREET ADDRESS **4491 Stirling Rd #101**
1.4 CITY-ST-ZIP **FT. Lauderdale FL 33314**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **Treasurer Cesar Scharff**
2.3 STREET ADDRESS **4491 Stirling Rd #101**
2.4 CITY-ST-ZIP **FT Lauderdale FL 33314**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(954) 3270740

Date

Daytime Phone #

CR2E034 (12/95)