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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 30 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000037277 (7) 1. Corporation Name

CLEARWATER FINANCIAL INVESTMENTS, INC.

Principal Place of Business Mailing Address 3100 W. RIDGE RD. 1770 PARKER DR HOLIDAY FL 34691 PIQUA OH 45356-9558 3. Date incorporated or Qualified 3a. Date of Last Report 05/09/1995 01/30/1996 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 59-3316053 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country $Z_{\rm IP}$ Country This corporation has liability for intengible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILKERSON, DALE H 3100 W. RIDGE RD. Street Address (P.O. Box Number is Not Acceptable) HOLIDAY FL 34691 83 84 City 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: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1 1 TITLE ☐ Change Addition JENNINGS, JAMES D NAME 12 NAME 4249 CROWNWOOD AVE. STREET ADDRESS 1.3 STREET ADDRESS DAYTON OH 45415 City-St-7/2 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Change Addition WILKERSON, DALE H NAME 2.2 NAME 3100 W. RIDGE RD. STREET ADDRESS 2 3 STREET ADDRESS . • HOLIDAY FL 34691 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition JOHNSTON, TIMOTHY NAME 3.2 NAME 1770 PARKER DR. STREET ADDRESS 3.3 STREET ADDRESS **PIQUA OH 45356** CITY-ST-ZiP 3.4. CITY - ST- ZIP DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-2IP 5.4 CITY - ST- ZIP DELETE TITLE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

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

appears in Block 12 or Block 13 if changed, or on an attachment with an address

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