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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

May 19 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000084964 (2)

CLAYTON PLAZA, INC.

Principal Place of Business Mailing Address 1260 GULF BLVD 1260 GULF BLVD BELLEAIR SHORE FL 33786 BELLEAIR SHORE FL 33786 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/03/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3346641 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Country Žφ Country This corporation owes or has paid the current year Intangible ☐ Yes K No 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent . 9, Name and Address of Current Registered Agent 81 Name CLAYTON, ROBERT F 1260 GULF BLVD Street Address (P.O. Box Number is Not Acceptable) 82 **BELLEAIR SHORE FL 33786** 83 Zip Code City 85 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 tale diapplicable (NCITE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ZE034 (10/97 OFFICERS AND DIRECTORS 12. 13. Addition DELF.TE 1111116 Change TITLE CLAYTON, ROBERT F NAME 1.2 NAME 1260 GULF BLVD STREET ADDRESS 1.3 STREET ADDRESS **BELLEAIR SHORE FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE Change 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP Change Addition DELETE TITLE 4.1 THLE 900002530999 NAME 4. 2 NAME -05/21/98--01006--034 STREET ADDRESS 4.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not quality 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.