

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Mar 10 1998 8:00am
Secretary of State

DOCUMENT # P96000021170 (1)

1. Corporation Name

CHARLOTTE HARBOR CLAM COMPANY, INC.

Principal Place of Business

7290-424 COLLEGE PARKWAY
FORT MYERS FL 33907

Mailing Address

7290-424 COLLEGE PARKWAY
FORT MYERS FL 33907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1996

4. FEI Number

65-0651099

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 7181 College Parkway

26 7181 College Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 38

27 Suite 38

City & State

City & State

23 Ft Myers, FL

28 Fort Myers, FL

Zip

Zip

24 33907

29 33907

Country

Country

USA

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME SCHWARTZ, STEPHE L
STREET ADDRESS 7290-424 COLLEGE PARKWAY
CITY-ST-ZIP FORT MYERS FL 33907

TITLE D ☐ DELETE

NAME VAN CLIEF, MARY A
STREET ADDRESS 7290-424 COLLEGE PARKWAY
CITY-ST-ZIP FORT MYERS FL 33907

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Mary Ann Van Clief (Mary Ann Van Clief)
DIRECTOR

3/2/98

(941) 275-0002

CR2E034 (10/97)