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FILED
May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000047501 (7)

1. Corporation Name

CLARK'S CARDS ETC., INC.



Principal Place of Business

3665 BURTON CIR., STE. 100
NAVARRE FL 32566

Mailing Address

3665 BURTON CIR., STE. 100
NAVARRE FL 32566-9753

2. Principal Place of Business

21 1815 HWY 87 SOUTH

Suite, Apt. #, etc.

22 #4

City & State

23 NAVARRE, FL

Zip

24 32566

Country

25 SANTA ROSA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 32566

Country

30

3. Date Incorporated or Qualified

05/30/1996

3a. Date of Last Report

4. FEI Number

69-3382010

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

9. Name and Address of Current Registered Agent

CLARK, LORENZO
3665 BURTON CIR.
NAVARRE FL 32566

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

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

Lorenzo Clark

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

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VICE PRESIDENT ☐ DELETE
NAME LORENZO CLARK
STREET ADDRESS 3665 BURTON CIR
CITY-ST-ZIP NAVARRE FL 32566

TITLE PRESIDENT ☐ DELETE
NAME SHAWNER C L CLARK
STREET ADDRESS 3665 BURTON CIR
CITY-ST-ZIP NAVARRE FL 32566

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VICE PRESIDENT ☐ Change ☒ Addition
12 NAME LORENZO CLARK
13 STREET ADDRESS 3665 BURTON CIR
14 CITY-ST-ZIP NAVARRE FL 32566

21 TITLE PRESIDENT ☐ Change ☒ Addition
22 NAME SHAWNER C L CLARK
23 STREET ADDRESS 3665 BURTON CIR
24 CITY-ST-ZIP NAVARRE FL 32566

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 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:

Lorenzo Clark

LORENZO CLARK VICE PRES 05/30/1997

CR2E034 (9/96)