


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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 SEP 29 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PR0000032800

1. Corporation Name

Clearwater Realty, Inc.

Principal Place of Business

Mailing Address

519 Cleveland St #100
Clearwater, FL 34615

3. Date Incorporated or Qualified

6/20/96

3a. Date of Last Report

N/A

2. Principal Place of Business

21. Same

Suite, Apt. #, etc.

22. Same

City & State

23. Same

Zip

Country

24. Same

Country

2a. Mailing Address

26. Same

Suite, Apt. #, etc.

27. Same

City & State

28. Same

Zip

Country

29. Same

Country

4. FEI Number

59-3386507

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

ELIZABETH ADAMS
519 CLEVELAND ST. #100
Clearwater, FL 34615

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

Elizabeth Adams

22 Sep 97

(Signature and printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE RTS ☐ DELETE

NAME ELIZABETH ADAMS
STREET ADDRESS 519 CLEVELAND ST. #100
CITY-ST-ZIP Clearwater, FL 34615

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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:

Elizabeth Adams

22 Sep 97

Date

Daytime Phone #

CR2E034 (9/96)

(J)

September 9, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

re: Clearwater Realty, Inc. and Annual Report

Dear Sirs:

Please find enclosed the Annual Report for Clearwater Realty, Inc. and a check for \$165.00 for the filing fee.

We request that you waive the penalty for late filing as, being a new corporation, we were unaware of the filing requirement of this report and did not receive any notice of such requirement. Our accountant discovered this needed to be done while preparing our Federal and State Corporation tax returns.

Thank you for your consideration.

Sincerely,



Elizabeth Adams
President