

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

FILED

97 NOV 21 PM 1:24

①

DOCUMENT # PA000000558

1. Corporation Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clearwater Towing Service Inc.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

3a. Date of Last Report

10-17-96

2. Principal Place of Business

2a. Mailing Address

21 1597 N. Hercules Ave

26 1597-B N. Hercules Ave

4. FEI Number

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

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Clearwater, FL

28 City & State

Clearwater, FL

24 Zip

33765

25 Country

U.S.A.

29 Zip

33765

30 Country

U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

None

81 Name

TERRANCE CORDNER - JAMES

82 Street Address (P.O. Box Number is Not Acceptable)

6 NORFOLK ST

83

84 City

DUNEDIN

1

FL

85 Zip Code

34698

11. Pursuant to the provisions of Sections 197.09(2) 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

Terrance Cordner - James

10.20.97

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 ☐ DELETE

NAME Terrance Cordner - James

STREET ADDRESS # 6 NORFOLK ST.

CITY - ST - ZIP Dunedin, FL 34698

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE ☐ DELETE

NAME Sec. Tres.

STREET ADDRESS Sean Cordner - James

CITY - ST - ZIP 1961 Chenango Ave

Clearwater, FL 33755

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE ☐ DELETE

NAME Vice Pres.

STREET ADDRESS James Herlihy

CITY - ST - ZIP 8040 Gentilly Rd.

CLW, FL 33765

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 incorporator or a person 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:

Terrance Cordner - James

10.20.97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Clearwater Towing Service, Inc.
1597-B Hercules Avenue
Clearwater, FL 33765

2

November 19, 1997

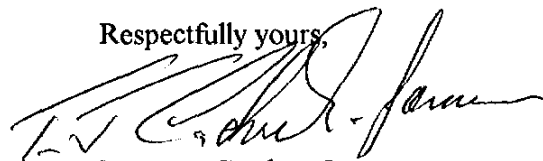
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

RE: Clearwater Towing Service, Inc.
Ref. Number: P96000066558

To Whom It May Concern:

Since Clearwater Towing is a new Corporation, we were unaware of the annual fee that was to be paid. This Corporation never received the 1997 annual report form and we are respectfully requesting that you accept the enclosed \$165 as full payment for our Corporation.

Respectfully yours,



Terrance Cordner-James