

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90056 014 ***150.00

DOCUMENT # P96000078147

1. Corporation Name

CLARITY CREDIT CORPORATION



Principal Place of Business

33920 U.S. 19 NORTH
SUITE 300
PALM HARBOR FL 34684

Mailing Address

33920 U.S. 19 NORTH
SUITE 300
PALM HARBOR FL 34684

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1996

4. FEI Number

65-0696876

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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 311 PANK PLACE BLVD.

Suite, Apt. #, etc.

22 #100

City & State

23 CLEARWATER, FL

Zip

24 33759

Country

25 PINELAS

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

GOODWIN, JAMES W
400 NORTH TAMPA STREET
SUITE 2300
TAMPA FL 33602

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME THOMPSON, JACK
STREET ADDRESS 33920 U.S. 19 NORTH, SUITE 300
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE VTSD ☐ DELETE

NAME DOBY, GREGORY
STREET ADDRESS 33920 U.S. 19 NORTH, SUITE 300
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE VD ☒ DELETE

NAME NOEL, JANET
STREET ADDRESS 33920 U.S. 19 NORTH, SUITE 300
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE VD ☒ DELETE

NAME LYNCH, W.K.
STREET ADDRESS 33920 U.S. 19 NORTH, SUITE 300
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE S ☒ DELETE

NAME GOODWIN, JAMES W
STREET ADDRESS 111 E. MADISON STREET, SUITE 2300
CITY-ST-ZIP TAMPA FL 33602

TITLE CFO ☐ DELETE

NAME FRANKEL, TODD C.
STREET ADDRESS 33920 U.S. 19 NORTH, SUITE 300
CITY-ST-ZIP PALM HARBOR FL 34684

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

311 PANK PLACE BLVD. #100
CLEARWATER, FL 33759

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

311 PANK PLACE BLVD. #100
CLEARWATER, FL 33759

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

FRANKEL
311 PANK PLACE BLVD. #100
CLEARWATER, FL 33759

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FRANKEL 1/16/99 (727) 795-2368

CR2E034 (11/98)

0562805