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FILED
Apr 25 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 # P96000081316 (7)

1. Corporation Name

A CLEAN LOOK INC.

Principal Place of Business

Mailing Address

2870 ALTON DRIVE
ST PETERSBURG BEACH FL 33706

2870 ALTON DRIVE
ST PETERSBURG BEACH FL 33706-2702

3. Date Incorporated or Qualified

09/30/1996

3a. Date of Last Report

N/A

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

2. Principal Place of Business

2a. Mailing Address

21 SAME AS ABOVE

26 SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PHELPS, WAYNE
2870 ALTON DRIVE
ST PETERSBURG BEACH FL 33706

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PHELPS, WAYNE
STREET ADDRESS 2870 ALTON DRIVE
CITY-ST-ZIP ST. PETERSBURG FL 33706

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

2.2 NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

2.3 STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

2.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

3.2 NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

3.3 STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

3.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

4.2 NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

4.3 STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

4.4 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:

Wayne Phelps

2-25-97

813

363-070

CR2E034 (9/96)