

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
May 19, 1999 8:00 am
Secretary of State

05-19-1999 90004 004 *1,350.00

DOCUMENT # P97000048455

1. Corporation Name

SUAREZ-CLEARY COMPANY, INC.

Principal Place of Business

8401 JR MANOR DRIVE, SUITE 100
TAMPA FL 33634

Mailing Address

8401 JR MANOR DRIVE, SUITE 100
TAMPA FL 33634

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1997

4. FEI Number

APPLIED FOR 59-3458197

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

PRINCE, RANDELL
8401 JR MANOR DR
STE 100
TAMPA FL 33634

10. Name and Address of New Registered Agent

81 Name

PAUL LYNCH

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

SHUMAKER, LOOP & KENDRICK

83

101 E. KENNEDY BLVD #2800

84 City

TAMPA

FL

85 Zip Code

33602

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

SEE ATTACHED LETTER

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTSD
SUAREZ, JACK D
8401 JR MANOR DRIVE, SUITE 100
TAMPA FL 33634

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CLEARY, CHRIS
8401 JR MANOR DRIVE, SUITE 100
TAMPA FL 33634

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PRINCE, RANDY L
8401 JR MANOR DRIVE, SUITE 100
TAMPA FL 33634

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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 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

4/17/99 813-886-2433

Date

Daytime Phone #

CR2E034 (1/98)

039703

P97000048455
562168-90004-35

CHANGE OF REGISTERED AGENT WAS FILED JANUARY 29, 1999 AND IS
CURRENTLY ON FILE WITH THE FLORIDA DEPARTMENT OF STATE AS
INDICATED ON LINE 10. THIS NEW INFORMATION IS NOT REFLECTED
BECAUSE THE FORMS WERE PREPRINTED WITH INFORMATION AS OF
NOVEMBER 27, 1998. THEREFORE, A SIGNATURE IS NOT NECESSARY
FOR NEW REGISTERED AGENT.