

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

FILED
Jul 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97060049237
1. Corporation Name
CLINDA RESOURCES INC

Principal Place of Business Mailing Address
3111 FORTUNE WAY B16
WELLINGTON, FL 33414

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3111 Fortune Way Suite, Apt. #, etc. 22 City & State 23 Wellington, FL Zip 24 33414	2a. Mailing Address 26 B16 Suite, Apt. #, etc. 27 City & State 28 Zip 25 Palm Beach Country 30	3. Date Incorporated or Qualified 6-2-1993 4. FEI Number 65-0580427 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name CLINTON Beckwith 82 Street Address (P.O. Box Number is Not Acceptable) 3111 FORTUNE Way B16 83 84 City Wellington 85 Zip Code FL 33414
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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 Type: (Type or print name of registered agent or authorized officer)

(Type Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> DELETE CLINDA RESOURCES INC 3111 FORTUNE WAY B16 WELLINGTON FL 33414	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> DELETE CLINTON Beckwith, P.H.S. 3111 FORTUNE WAY B16 WELLINGTON FL 33414	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> DELETE CLINTON Beckwith, P.H.S. 3111 FORTUNE WAY B16 WELLINGTON FL 33414	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> DELETE CLINDA Beckwith, S.C. 3111 FORTUNE WAY B16 WELLINGTON FL 33414	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-12-98

CR2E034 (10/97)

Clinda Resources Inc.
3111 Fortune Way B-15
Wellington, FL 33414

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it may concern:

Re: Corp. Annual Report

This report should have been in your office by May 1st. of this year. Please be advised that the documents was sent to a two year old PO Box that is no longer in use. I'm asking you to wave the filing fee for filing after May 1st. because the report papers were sent to the wrong address.

I understand that this is my responsibility to file by May 1st, however with out the document that would normaly come to my address I did know what the date was to file. I will assure you that this will not happen again and that it will be filled on time next year.

Again if you will wave the late filing fee it would help us out very much. It has been a hard year for us as it has been for many.

Thank you for your understanding in this matter.


Clinton Beckwith
Clinda Resources