

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Jul 29 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000084431 (0)**  
 1. Corporation Name  
**CLEARWATER SOLUTIONS, INC.**



Principal Place of Business 5480 GORDON COURT ORANGE PARK FL 32065	Mailing Address 5480 GORDON COURT ORANGE PARK FL 32065
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/30/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3470464 211512	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent FOGARTY, TIMOTHY J 5480 GORDON COURT ORANGE PARK FL 32065				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code FL	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOGARTY, TIMOTHY J	1.2 NAME	
STREET ADDRESS	5480 GORDON COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK FL 32065	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	400002606 101
STREET ADDRESS		5.3 STREET ADDRESS	-08/04/98--01001--013
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***150.00
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *Timothy J. Fogarty* PRESIDENT 7-07-98 (904)215-1918

CRZE034 (5/98)

2



**CLEARWATER  
SOLUTIONS, INC.**

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5480 Gordon Court • Orange Park, Florida 32065 • (904) 215-1918 • Fax (904) 215-1902

July 7, 1998

Division of Corporations  
Annual Reports Filings  
Tallahassee, FL 32302

To Whom It May Concern:

I recently received the "1998 Profit Corporation Annual Report" packet...2nd Notice. I did not receive the original packet notice. Upon calling your customer service personnel, I was directed to include a letter of explanation for filing this annual report late and a \$150.00 fee.

A ClearWater Solutions Inc. payment is enclosed with the completed annual report signed by yours truly. ClearWater Solutions Inc. was initiated in September 1997 and is a company who has yet to experience any revenue. The design of this company is to distribute capitol equipment which typically has a sales cycle of 12-18 months or longer. Although we are very organized & moving our business forward in the region of our expertise, it was not until I spoke to your office and subsequent call to the Department of Revenue that I realized we had not been directed properly to conform to required procedures.

We were instructed by a person in the field to fill out ClearWater Solutions annual report by the date our company was initiated. Since September '97 was our inception, filling ClearWater Solutions annual report was not planned for before June 30th. Reading the information enclosed in the "2nd notice packet" made me realize that ClearWater Solutions had to make organizing our business records as high a priority as getting profitable revenues.

We have begun a search for an appropriate financial/business planner experienced with upstart companies to insure these issues do not occur in the future. I appreciate your operations understanding in this matter and if there are any additional inquiries feel free to contact me.

Sincerely,

Timothy J. Fogarty  
President

cc: Laura Fogarty