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Feb 06 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 # S66195

(6)

1. Corporation Name

A PERFECTLY CLEAR SOLUTION, INC.



Principal Place of Business

2251 N.E. 4TH COURT
BOCA RATON FL 33431

Mailing Address

2251 N.E. 4TH COURT
BOCA RATON FL 33431-7606

3. Date Incorporated or Qualified

07/08/1991

3a. Date of Last Report

08/08/1996

4. FEI Number

59-3132077

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CASSIDY, MARIE A
2241 NE 4TH COURT
BOCA RATON FL 33431

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 P
NAME CASSIDY, MARIE A
STREET ADDRESS 2251 N.E. 4TH COURT
CITY-ST-ZIP BOCA RATON FL 33431

TITLE T
NAME KNECT, NICOLE
STREET ADDRESS 12834 MANDARIAN RD.
CITY-ST-ZIP JACKSONVILLE FL

TITLE VP
NAME COPE, WAYNE
STREET ADDRESS 2251 NE 4TH COURT
CITY-ST-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Cassidy Marie
1.3 STREET ADDRESS 2251 NE 4th
1.4 CITY-ST-ZIP Boca Raton FL 33432

2.1 TITLE VP
2.2 NAME Cope Wayne
2.3 STREET ADDRESS 2251 NE 4th
2.4 CITY-ST-ZIP Boca Raton FL 33432

3.1 TITLE T
3.2 NAME Cassidy Marie
3.3 STREET ADDRESS 2251 NE 4th
3.4 CITY-ST-ZIP Boca Raton FL 33432

4.1 TITLE S
4.2 NAME Cope Wayne
4.3 STREET ADDRESS 2251 NE 4th
4.4 CITY-ST-ZIP Boca Raton FL 33432

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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:

Marie Cassidy (P.)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-97 561-338-7788
Date Daytime Phone #

CR2E034 (9/96)