

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

19963-19-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortimer

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # S81966

1. Corporation Name

CLARE INTERNATIONAL, LTD., INC.

2390
(1)



Principal Place of Business

5750 NW 32ND AVENUE
MIAMI FL 33142

Mailing Address

5750 NW 32ND AVENUE
MIAMI FL 33142

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

POLLACK, ROBERT
5750 NW 32ND AVENUE
MIAMI FL 33142

3. Date Incorporated or Qualified

09/23/1991

3a. Date of Last Report

10/19/1995

4. FEI Number

59-850290080

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

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who signed this statement on the Agent's behalf

Signature of the person who signed this statement on the Corporation's behalf

Date

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	POLLACK, ROBERT	
STREET ADDRESS	5750 NW 32ND AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	SEC/TRES.	☐ DELETE
NAME	SUSAN POLLACK	
STREET ADDRESS	5750 NW 32 AVE	
CITY-ST-ZIP	MIAMI, FL 33142	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

1-25-96 305-633-4629

CR2E034 (12/95)