

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF YES) OR \$225 (IF NO) (IF YES, MINIMUM AMOUNT DUE TO REINSTATE: \$775)

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortware
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

95 JUL -7 AM 8:52

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # **V26454** (1)

1. Corporation Name

CLARION INTERNATIONAL INCORPORATED

Principal Place of Business

150 E. SAMPLE RD
 SUITE 200
 POMPANO BCH. FL 33064
 US

Mailing Address

150 E. SAMPLE RD
 SUITE 200
 POMPANO BCH. FL 33064
 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/01/1992

3a. Date of Last Report

04/18/1994

4. FEI Number

65-0323788

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

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

BROWN, DOUGLAS L.
 150 E. SAMPLE RD.
 SUITE 200
 POMPANO BEACH FL 33064

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTS
NAME	BARRINGTON, BRUCE D.
STREET ADDRESS	150 E. SAMPLE RD.
CITY - ST - ZIP	POMPANO BCH. FL
TITLE	D
NAME	JENSEN, NIELS
STREET ADDRESS	150 E SAMPLE RD #200
CITY - ST - ZIP	POMPANO BCH FL
TITLE	V
NAME	MAIBACH, THOMAS
STREET ADDRESS	150 E SAMPLE RD #200
CITY - ST - ZIP	POMPANO BCH FL
TITLE	V
NAME	FRITZINGER, MARK
STREET ADDRESS	150 E SAMPLE RD #200
CITY - ST - ZIP	POMPANO BCH FL
TITLE	V
NAME	BEHLING, CHRIS
STREET ADDRESS	150 E SAMPLE RD #200
CITY - ST - ZIP	POMPANO BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

These people were never directors of this corporation

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(h), 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

DATE

KEYSTROKE #

CR2E034 (3/95)