

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15941

**Entity Name:** CLEARWATER ACQUISITION CORP.**Current Principal Place of Business:**6210 COMMERCIAL WAY  
BROOKSVILLE, FL 34613**Current Mailing Address:**6305 AIRLINE DRIVE  
METAIRIE, LA 70003 US**FEI Number:** 72-1101030**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CONTEGA BUSINESS SERVICES, LLC  
ONE INDEPENDENT DRIVE  
SUITE 1200  
JACKSONVILLE, FL 32202 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |                                   |                 |                              |
|-----------------|-----------------------------------|-----------------|------------------------------|
| Title           | DP                                | Title           | VP, CFO, TREASURER, DIRECTOR |
| Name            | MIATELLO, PAUL                    | Name            | TALANO, JOHN                 |
| Address         | 6305 AIRLINE DRIVE                | Address         | 6305 AIRLINE DRIVE           |
| City-State-Zip: | METAIRIE LA 70003                 | City-State-Zip: | METAIRIE LA 70003            |
|                 |                                   |                 |                              |
| Title           | S                                 | Title           | VP                           |
| Name            | KUTCHER, ROBERT A                 | Name            | FLYNN, BEVERLEY G            |
| Address         | 3850 N. CAUSEWAY BLVD., SUITE 900 | Address         | 6305 AIRLINE DRIVE           |
| City-State-Zip: | METAIRIE LA 70002                 | City-State-Zip: | METAIRIE LA 70003            |

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** ROBERT A. KUTCHER**SECRETARY****03/30/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date