

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Feb 19 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 # F96000000833 (1)**

1. Corporation Name  
**ICLEAN AMERICA, INC.**



Principal Place of Business  
**1540 GULF BLVD., STE. 1706  
CLEARWATER FL 34630**

Mailing Address  
**1540 GULF BLVD., STE. 1706  
CLEARWATER FL 34630-2963**

3. Date Incorporated or Qualified  
**02/20/1996**

3a. Date of Last Report

2. Principal Place of Business

21 **4200 W. CYPRESS ST.**

22 **#400**

23 **TAMPA FL.**

24 **33607**

25 **U.S.A.**

2a. Mailing Address

26 **4200 W. CYPRESS ST.**

27 **#400**

28 **TAMPA FL.**

29 **33607**

30 **U.S.A.**

4. FEI Number  
**59-3172030**

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

9. Name and Address of Current Registered Agent

**STONE, R. AVERY  
1540 GULF BLVD., STE. 1706  
CLEARWATER FL 34630**

10. Name and Address of New Registered Agent

81 Name  
**R. AVERY STONE**

82 Street Address (P.O. Box Number is Not Acceptable)  
**4200 W. CYPRESS ST.**

83 **SUITE 400**

84 City  
**TAMPA FL**

85 Zip Code  
**33607.**

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 **R. AVERY STONE** DATE **2-14-97**

12. OFFICERS AND DIRECTORS

TITLE	<b>CP</b>	<input type="checkbox"/> DELETE
NAME	<b>STONE, R. AVERY</b>	
STREET ADDRESS	<b>1540 GULF BLVD., STE. 1706</b>	
CITY - ST - ZIP	<b>CLEARWATER FL 34630</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>PST</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>R. AVERY STONE</b>	
1.3 STREET ADDRESS	<b>4200 W. CYPRESS ST. SUITE 400</b>	
1.4 CITY - ST - ZIP	<b>TAMPA FL. 33607.</b>	
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		

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 **R. AVERY STONE** DATE **2-14-97** DAYTIME PHONE # **813-248-0505**

CR2E034 (9/96)