2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 704638

Entity Name: MANATEE GLENS CORPORATION

Mar 06, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

391 6TH AVENUE, WEST 391 6TH AVENUE W

BRADENTON, FL 34205 BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

391 6TH AVE W 391 6TH AVENUE W P.O. BOX 9478 P.O. BOX 9478

BRADENTON, FL 342069478 US BRADENTON, FL 342069478 US

FEI Number: 59-1009537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOWLES, TIMOTHY A 1205 MANÁTEE AVENUE W. BRADENTON, FL 34205

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete ALDERMAN, JAMES F, Name: 5125 MANATEE AVE. W. Address: City-St-Zip: BRADENTON, FL 34209 US

Title: VCD () Delete PROUTY, STEVEN W Name: Address: 5125 MANATEE AVE W City-St-Zip: BRADENTON, FL 34205

Title: () Delete STEWART, ROBERT H Name: 5723 59TH AVE DR W Address: City-St-Zip: BRADENTON, FL 34209

Title: SD () Delete Name: DUKE, JOANNE H. Address: 11050 OLD TAMPA RD. City-St-Zip: PARRISH, FL 34219

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ALDERMAN, JAMES F Name: Address: 5125 MANATEE AVENUE W City-St-Zip: BRADENTON, FL 34209 US

(X) Change () Addition Title:

Name: PROUTY, STEVEN W Address: 1205 MANATEE AVENUE W City-St-Zip: BRADENTON, FL 34205 US

Title: CD (X) Change () Addition

STEWART, ROBERT H Name: 5723 9TH AVENUE DRIVE W Address: City-St-Zip: BRADENTON, FL 34209 US

Title: SD (X) Change () Addition

Name: DUKE, JOANNE H Address: 11050 OLD TAMPA RD. City-St-Zip: PARRISH, FL 34219 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT H. STEWART CD 03/06/2002