FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Feb 03 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 # **S55985** **(3)**

1. Corporation Name
MANATEE FLORAL, INC.

Principal Place of Business	Mailing Address
3655 CORTEZ RD W STE 110 BRADENTON FL 34210	3655 CORTEZ RD W STE 110 BRADENTON FL 34210-3147

3. Date Incorporated or Qualified: **05/24/1991**
3a. Date of Last Report: **02/14/1996**

2. Principal Place of Business
21 **1320 33rd Street W.**
22 Suite, Apt. #, etc.
23 City & State: **Palmetto, Fl.**
24 Zip: **34221** 25 Country: **USA**

2a. Mailing Address
26 **P. O. Box 31**
27 Suite, Apt. #, etc.
28 City & State: **Bradenton, Fl.**
29 Zip: **34206** 30 Country: **USA**

4. FEI Number: **65-0270935** ☐ 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

9. Name and Address of Current Registered Agent

SIMPSON, NATHAN B.
111 E MADISON ST
FIRST FLORIDA TOWER 23RD FL
TAMPA FL 33602-4888

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	PRESTON, WALTER L		1.2 NAME	
STREET ADDRESS	1511 51ST ST W		1.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL		1.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	PRESTON, WHITING H II		2.2 NAME	
STREET ADDRESS	8307 MARINA DR		2.3 STREET ADDRESS	
CITY-ST-ZIP	HOLMBES BCH FL		2.4 CITY-ST-ZIP	
TITLE	TD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	PRESTON, FLAVIA F		3.2 NAME	
STREET ADDRESS	1511 51ST ST W		3.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	KIMBREL, C DAN		4.2 NAME	
STREET ADDRESS	1312 COMFORT RD		4.3 STREET ADDRESS	
CITY-ST-ZIP	AUGUSTA GA		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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: X _____ 1/24/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #