

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000569

**Entity Name:** MANHATTAN ROAD & BRIDGE COMPANY**Current Principal Place of Business:**3401 OLD METRO PARKWAY  
FT. MYERS, FL 33916**Current Mailing Address:**5601 S 122ND E. AVENUE  
TULSA, OK 74146**FEI Number:** 73-0764097**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ROONEY, MICHAEL  
4100 CENTER POINT DRIVE  
SUITE 112  
FT. MYERS, FL 33916 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:** MICHAEL ROONEY

02/02/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	P
Name	HANEY, RYAN
Address	5601 S 122ND E. AVENUE
City-State-Zip:	TULSA OK 74146

Title	V
Name	BREEDLOVE, JEFF
Address	5601 S 122ND E. AVENUE
City-State-Zip:	TULSA OK 74146

Title	S
Name	CASTILLO, KRISTEN
Address	5601 S 122ND E. AVENUE
City-State-Zip:	TULSA OK 74146

Title	T
Name	TINKLER, ROBERT
Address	5601 S 122ND E. AVENUE
City-State-Zip:	TULSA OK 74146

Title	DIRECTOR
Name	ROONEY, KATHLEEN
Address	5601 S 122ND E. AVENUE
City-State-Zip:	TULSA OK 74146

Title	D
Name	ROONEY, LARRY
Address	5601 S 122ND E. AVENUE
City-State-Zip:	TULSA OK 74146

Title	D
Name	ROONEY, MICHAEL
Address	5601 S 122ND E. AVENUE
City-State-Zip:	TULSA OK 74146

Title	V
Name	LAND, JAMES
Address	3401 OLD METRO PARKWAY
City-State-Zip:	FT. MYERS FL 33916

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 TINKLER**TREASURER**

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date