

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

FILED

Jan 28 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 # 333247 (5)

1. Corporation Name
MANATEE INVESTMENT CORPORATION

Principal Place of Business

P.O. BOX 1550
1023 MANATEE AVE W
BRADENTON FL 34206

Mailing Address

P.O. BOX 1550
1023 MANATEE AVE W
BRADENTON FL 34206-1550



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

07/31/1968

3a. Date of Last Report

03/11/1996

4. FEI Number

59-1274346

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

GRIMES, WILLIAM C
1023 MANATEE AVE W
BRADENTON FL ~~34206~~ 34205

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

34205

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME KING, SUSAN
STREET ADDRESS 4630 60TH ST. EAST
CITY-ST-ZIP BRADENTON FL

TITLE D ☒ DELETE
NAME TURNER, WAYNE M.
STREET ADDRESS 1315 91ST CT W
CITY-ST-ZIP BRADENTON FL

TITLE D ☐ DELETE
NAME HOLMES, JOHN E JR
STREET ADDRESS 8323 MARINA DRIVE
CITY-ST-ZIP HOLMES BCH, FL 00000

TITLE VD ☐ DELETE
NAME MURRAY, LUCILLE P.
STREET ADDRESS 2010 6TH STREET
CITY-ST-ZIP PALMETTO, FL 00000

TITLE PD ☐ DELETE
NAME GRIMES, WILLIAM C
STREET ADDRESS 4414 24TH AVE E
CITY-ST-ZIP PALMETTO, FL 00000

TITLE STD ☐ DELETE
NAME GRIMES, CALEB J
STREET ADDRESS 3612 16TH AVE E
CITY-ST-ZIP PALMETTO, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

Caleb J. Grimes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Caleb J. Grimes

(41) 748-0151

Date

Daytime Phone #

CR2E034 (9/96)