

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

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Feb 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 553184 (3)
 1. Corporation Name
1028 MANATEE REALTY CORP.



Principal Place of Business 311 PARK PLACE BLVD. SUITE 225 CLEARWATER FL 34619	Mailing Address 311 PARK PLACE BLVD. SUITE 225 CLEARWATER FL 34619-3923
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3. Date Incorporated or Qualified 12/06/1977	3a. Date of Last Report 04/15/1996
4. FEI Number 59-1807206	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
LOMBARDI, RITA A.
311 PARK PLACE BLVD
SUITE 225
CLEARWATER, 34619

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	SD LOMBARDI, RITA A.
STREET ADDRESS	311 PARK PLACE BLVD #225
CITY-ST-ZIP	CLEARWATER FL
TITLE	☐ DELETE
NAME	PD PIAZZA, ROSEMARY E
STREET ADDRESS	311 PARK PLACE BLVD #225
CITY-ST-ZIP	CLEARWATER FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	☐ Change ☐ Addition
1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	President ☒ Change ☐ Addition
2.2 NAME	Piazza, John J. Sr.
2.3 STREET ADDRESS	311 Park Place Blvd., Ste. 225
2.4 CITY-ST-ZIP	Clearwater, FL 34619
3.1 TITLE	Vice President ☐ Change ☒ Addition
3.2 NAME	Piazza, Steven A.
3.3 STREET ADDRESS	311 Park Place Blvd., Ste. 225
3.4 CITY-ST-ZIP	Clearwater, FL 34619
4.1 TITLE	Vice President ☐ Change ☒ Addition
4.2 NAME	Piazza, John J. Jr.
4.3 STREET ADDRESS	311 Park Place Blvd., Ste. 225
4.4 CITY-ST-ZIP	Clearwater, FL 34619
5.1 TITLE	Vice President ☐ Change ☒ Addition
5.2 NAME	Piazza, Rosemary E.
5.3 STREET ADDRESS	311 Park Place Blvd., Ste. 225
5.4 CITY-ST-ZIP	Clearwater, FL 34619
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: Rita A Lombardi 2/3/97 (813) 726-3310
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)