

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

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/06/1977	
21 Suite, Apt. #, etc.	26 13160 110th Ave N.	4. FEI Number 59-1807206		Applied For ☐ Not Applicable	
22 City & State	27 Largo, FL	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip 33774	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	25	29 33774		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

**LOMBARDI, RITA A.
311 PARK PLACE BLVD
SUITE 225
CLEARWATER, 34619**

81 Name Lombardi, Rita A.
82 Street Address (P.O. Box Number is Not Acceptable) 13642 Serena Drive
83
84 City Largo
85 Zip Code FL 33774

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 *Rita A. Lombardi*

3/3/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LOMBARDI, RITA A. 311 PARK PLACE BLVD #225 CLEARWATER FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	SD Lombardi, Rita A. 13642 Serena Drive Largo, FL 33774
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PIAZZA, JOHN J. SR. 311 PARK PLACE BLVD. STE 225 CLEARWATER FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	P & D Piazza, John J. Sr. 13160 110th Ave N. Largo, FL 33774
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PIAZZA, STEVEN A. 311 PARK PLACE BLVD. STE 225 CLEARWATER FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PIAZZA, JOHN J. JR. 311 PARK PLACE BLVD. STE 225 CLEARWATER FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PIAZZA, ROSEMARY E. 311 PARK PLACE BLVD. STE 225 CLEARWATER FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	V Piazza, Rosemary E. 13160 110th Ave N. Largo, FL 33774
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	VP & Dir Lentini, Vincent J. 13160 110th Ave N. Largo, FL 33774

14. I 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*

3/3/98 (813) 725-8089

CR2E034 (1097)