


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 29 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **631774** (7)
1. Corporation Name
MANERA REAL ESTATE, INC.



| | |
|---|---|
| Principal Place of Business 631 US HIGHWAY 1, SUITE 405 NORTH PALM BEACH FL 33408 | Mailing Address 631 US HIGHWAY 1, SUITE 405 NORTH PALM BEACH FL 33408 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--|--|---|--|--|--|---|--|
| 2. Principal Place of Business 21 631 US HWY 1 Suite, Apt. #, etc. 22 SUITE 405 City & State 23 NORTH PALM BCH, FL Zip 24 33408 | | 2a. Mailing Address 26 631 US HWY 1 Suite, Apt. #, etc. 27 SUITE 405 City & State 28 NORTH PALM BCH, FL Zip 29 33408 | | 3. Date Incorporated or Qualified 08/03/1979 | | 3a. Date of Last Report 01/26/1996 | |
| | | | | 4. FEI Number 59-1928482 | | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| | | | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| | | | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| | | | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |

| | | | | | | | |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent MANERA, JOE 1710 ARDLEY RD. JUNO ISLES FL 33408 | | | | 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | P <input type="checkbox"/> DELETE | 11 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MANERA, JOE | 12 NAME | |
| STREET ADDRESS | 631 US 1 SUITE 405 | 13 STREET ADDRESS | |
| CITY-ST-ZIP | NORTH PALM BEACH FL | 14 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 21 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 22 NAME | |
| STREET ADDRESS | | 23 STREET ADDRESS | |
| CITY-ST-ZIP | | 24 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 31 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 32 NAME | |
| STREET ADDRESS | | 33 STREET ADDRESS | |
| CITY-ST-ZIP | | 34 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 41 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 42 NAME | |
| STREET ADDRESS | | 43 STREET ADDRESS | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | |

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****165.00 ****165.00

SCC 7-29-97

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 _____

CR2E034 (4/97)

**Manera Real
Estate, Inc.**

Manera Real Estate, Inc.
631 US Hwy 1 Suite 406
North Palm Beach, FL
33408

Phone: 407-848-4800
Fax: 407-848-0366

Memorandum

*To: Division of Corporations
From: Joe Manera
cc: Divisions of Corporations
Date: Tuesday, July 15, 1997
Subject: Re: Replacement Check for Filing Fee Sent
1/3/79*

To Whom it may concern:

This is being written, seeking and assuming release from a late filing fee.

Please find enclosed a copy of a check and filing papers mailed on the 3rd of January, 1997 to the division of Corporations, having no idea that you had not received my check until you sent my late notice, I did not check my records & had no idea that you had not received said check.

In a phone conversation with one of your staff July 15, 1997 I was advised to cancel check # 6736 and to replace it with a new one in the amount of \$165.00. find enclosed said stop order on check #6736 Also advised to write this letter.

I hope this satisfies all requirements.

Joe Manera President

