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Jan 14 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # **H43353**

(2)

1. Corporation Name

FENTON EQUIPMENT COMPANY, INC.

Principal Place of Business

% JANET E. MALAN
8804-50TH AVE WEST
BRADENTON FL 34210

Mailing Address

% JANET E. MALAN
8804-50TH AVE WEST
BRADENTON FL 34210-2234

3. Date Incorporated or Qualified

02/19/1985

3a. Date of Last Report

01/22/1996

4. FEI Number

22-2240573

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

21 13508 2nd AVE. NE

Suite, Apt. #, etc.

22 City & State

23 BRADENTON, FL

24 Zip 34202

25 Country USA

2a. Mailing Address

26 13508 2nd AVE. NE

Suite, Apt. #, etc.

27 City & State

28 BRADENTON, FL

29 Zip 34202

30 Country USA

9. Name and Address of Current Registered Agent

MALAN, JANET E.
8804-50TH AVE WEST
BRADENTON FL 34210

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

13508 2ND AVE. NE

83

84 City BRADENTON

FL

85 Zip Code

34202

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

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MALAN, JANET E.
STREET ADDRESS 8804-50TH AVE WEST
CITY-ST-ZIP BRADENTON FL

TITLE V ☐ DELETE

NAME MALAN, ROBERT
STREET ADDRESS 13523 3RD AVE NE
CITY-ST-ZIP BRADENTON FL

TITLE S ☐ DELETE

NAME MALAN, ROBERT
STREET ADDRESS 4012 BAMBOO TERR.
CITY-ST-ZIP BRADENTON FL

TITLE T ☐ DELETE

NAME MALAN, JANET E.
STREET ADDRESS 13523 3RD AVE NE
CITY-ST-ZIP BRADENTON FL

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 13508 2nd AVE. NE
1.4 CITY-ST-ZIP BRADENTON FL 34202

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 13523 3rd AVE NE
3.4 CITY-ST-ZIP BRADENTON, FL 34202

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:

Janet E. Malan, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANET E. MALAN

Date

Daytime Phone #

11/7/97
941-749-8500

CR2E034 (9/96)