

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90063 008 ***150.00

DOCUMENT # H43353

1. Corporation Name

FENTON EQUIPMENT COMPANY, INC.

Principal Place of Business

13508 2ND AVE. NE
BRADENTON FL 34202
US

Mailing Address

13508 2ND AVE. NE
BRADENTON FL 34202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1985

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 owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 13508 2ND AVE. NE

2a. Mailing Address

26 13508 2ND AVE. NE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 BRADENTON, FL

City & State

28 BRADENTON, FL

Zip Country

24 34202 25 USA

Zip Country

29 34202 30 USA

9. Name and Address of Current Registered Agent

MALAN, JANET E
13508 2ND AVE. NE
BRADENTON FL 34202

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

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 PD ☐ DELETE

NAME MALAN, JANET E
STREET ADDRESS 13508 2ND AVE. NE
CITY-ST-ZIP BRADENTON FL 34202

TITLE V ☐ DELETE

NAME MALAN, ROBERT
STREET ADDRESS 13523 3RD AVE NE
CITY-ST-ZIP BRADENTON FL 34202

TITLE S ☐ DELETE

NAME MALAN, ROBERT
STREET ADDRESS 13523 3RD AVE. NE
CITY-ST-ZIP BRADENTON FL 34202

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Janet E. Malan President JANETE. MALAN

Date

1/5/99

Daytime Phone #

941-749-8506

0465611

CR2E034 (1/98)