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FILED

Jan 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H53741

(5)

1. Corporation Name

MANANA VENTURES, INC.

Principal Place of Business

12501 OVERSEAS HWY  
MARATHON FL 33050

Mailing Address

12501 OVERSEAS HWY  
MARATHON FL 33050-3534



3. Date Incorporated or Qualified

04/18/1985

3a. Date of Last Report

04/10/1996

4. FEI Number

59-2545273

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 12523 Overseas Hwy

Suite, Apt. #, etc.

22

City & State

23 Marathon, FL

Zip

24 33050

Country

25 USA

2a. Mailing Address

26 P.O. Box 523148

Suite, Apt. #, etc.

27

City & State

28 Marathon Shores, FL

Zip

29 33052

Country

30 USA

9. Name and Address of Current Registered Agent

WILENSKY, ALBERT  
8625 BISCAYNE BLVD  
MIAMI FL 33138

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME SMITH, HARRY  
STREET ADDRESS 12501 OVERSEAS HWY  
CITY-ST-ZIP MARATHON FL

TITLE SD ☐ DELETE

NAME SMITH, BARRY  
STREET ADDRESS 12501 OVERSEAS HWY  
CITY-ST-ZIP MARATHON 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

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 P.O. Box 523148, 12523 Overseas Hwy  
1.4 CITY-ST-ZIP Marathon Shores FL 33052

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS P.O. Box 523148, 12523 Overseas Hwy  
2.4 CITY-ST-ZIP Marathon Shores, FL 33052

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Harry E. Smith)

1/10/97

Date

(309-743-6773)

Daytime Phone

CR2E034 (9/96)