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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J94966

(5)

MANFRA, INC. Principal Place of Business Mailing Address % ANTHONY MANFRA % ANTHONY MANFRA 11535 QUAYSIDE DRIVE 11535 QUAYSIDE DRIVE COOPER CITY FL 33026 COOPER CITY FL 33026 3a. Date of Last Report 3. Date Incorporated or Qualified 09/25/1987 05/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0007881 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired QUAYSIDE OR. Fee Regulred City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country Country 8. This corporation has fiability for intengible tax under s. 199.032, Ftorida Statutes Yes \quad \textsquare \text{No} \quad \text{No} \quad \text{No} \quad \text{No} 33026 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MANFRA, ANTHONY 11535 QUAYSIDE DR 62 Street Address (P.O. Box Number is Not Acceptable) COOPER CITY FL 33026 83 Zip Code City 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 typical or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 TITLE DELETE 1.1 TITLE Change Addition MANFRA, ANTHONY NAME 12 NAME 11535 QUAYSIDE DR 1.3 STREET ADDRESS STREET ADDRESS **COOPER CITY FL** 1.4 CITY-ST-ZIP CHY-SI-7IP DELETE Change Addition 2.1 TITLE 1414 F MANFRA, CINDY K. NAME 2.2 NAME 11535 QUAYSIDE DR 2.3 STREET ADDRESS STREET ADDRESS COOPER CITY FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-Ziff 34. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAMí 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - 719 4.4 CITY - ST - ZIP DELETE Change Addition 100.0 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - 2IP CITY - ST - Z(P DELETE 6.1 TITLE Change ☐ Addition TILLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - \$1 - ZIP 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 inclicated 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 arm 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.

FILED

Apr 11 1997 8:00am

Secretary of State

(96/6) CR2E034