

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L35786

1. Entity Name

MANATEE SPORTS UNLIMITED, INC.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90020 045 ***150.00

Principal Place of Business

3916 MANATEE AVENUE WEST
BRADENTON FL 34205

Mailing Address

3916 MANATEE AVENUE WEST
BRADENTON FL 34205-1722

2. Principal Place of Business

1130 9th St. W
Suite, Apt. #, etc.

3. Mailing Address

1130 9th St. W
Suite, Apt. #, etc.

City & State

BRADENTON, FL

City & State

BRADENTON, FL

Zip

34205

Country

USA

Zip

34205

Country

4. FEI Number

65-0228085

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CABLISH, HOMER G.
5306 CORTEZ RD W
SUITE 2
BRADENTON FL 34210

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Homer Cablish

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-25-00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SLOCUM, JOHN C. 6907 11TH AVENUE NW BRADENTON FL 34209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SLOCUM, JOHN C JR 1022 12 AVE WEST PALMETTO FL 34221	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

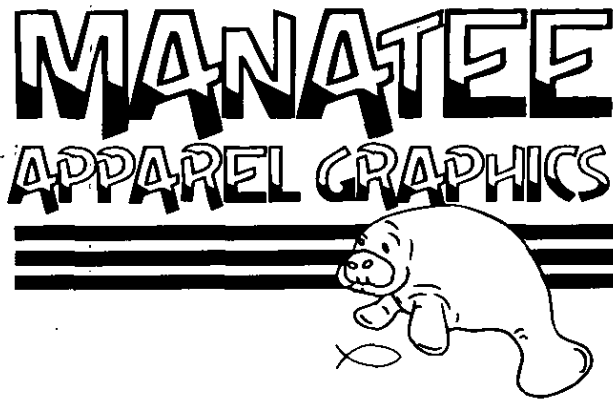
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-25-00 941-746
6353



doc# L35784 - 655024

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Minutes for 3-14-00 Annual Company Meeting

Call to order Jack 1:15pm
Second John

Old Business

Discussion on Profit Sharing. Implemented policy 3-1-99. 2% of quarterly profit divided between employees with 2 full years of employment to be invested in Mutual Funds thru Edward Jones Investments in employees account. 1999 contributions totaling \$295.00

Confermation of building purchase.

New Business

Discussion on appointing a Board of Directors. Candidates include;

John C. Slocum Sr
John C. Slocum Jr
Nancy Slocum
Brenda Slocum
Stephen Slocum
Janene Witham
Homer Cablish Jr

Discussion of Stock Distribution with plan developed by Homer Cablish Jr. Tabled until after Tax Season

Discussion on Warehouse AC. John will do a cost study and bring before board by May 31.

Disssussion on implimentation of Drug Free Workplace.

Policy as written but to include On work hours accident policy the " If any accident occur that would include 3 party intervention, IE: Police, Fire, Emergency Responce, Hospital, or Insurance will require a Drug Test within 2 hours of accident.

Disssussion of cost cutting and shipping charge policy

Meeting adjourned at 2:20 by Jack

Second John