

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Feb 29 1996 8:00 am
Secretary of State

DOCUMENT # M85182 (7)

1. Corporation Name

MANASOTA SHORES CORP.

Principal Place of Business

C/O D. CRATH
5031 N. BEACH ROAD #110
ENGLEWOOD FL 34223
US

Mailing Address

~~5031 N. BEACH RD.~~
~~2032 MAIN STREET, SUITE 600~~
~~SARASOTA FL 34237-6962~~
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 1498 S. McCall Road

27 Suite, Apt. #, etc.

28 City & State

28 ENGLEWOOD FL

29 Zip Country

29 34223 30 U.S.

3. Date Incorporated or Qualified
06/10/1988

3a. Date of Last Report
04/11/1995

4. FEI Number
NOT APPLICABLE

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAMMOND, CARLYE
5031 N. BEACH RD.
#210
ENGLEWOOD FL 34223

81 Name

81 H. JAMES LEROY

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

82 1498 S. McCall Road

83

84 City

84 ENGLEWOOD

FL

85 Zip Code

85 34223

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 X H. JAMES LEROY

(Signature typed or printed name of registered agent and board of directors)

(NOTE: Registered Agent Signature required when reinstating)

2/12/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
GREEN, DONALD G.
STREET ADDRESS 4481 CONCORD PLACE
CITY-ST-ZIP BURLINGTON, CANADA

TITLE ☐ DELETE

NAME VP
CRATH, DONALD
STREET ADDRESS RR#1 BOX 1-62
CITY-ST-ZIP COLDWATER ON

NAME ALTIMAS, KEITH
STREET ADDRESS 41 WAINWRIGHT DR.
CITY-ST-ZIP TORONTO ON

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

1. 1 TITLE ☐ Change ☐ Addition

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

400001727904
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***200.00

ST. BURDICK, ROBERT
5417 STRATION ROAD
BURLINGTON, ONT L7L 2Z1 (CAN)
MR. ANTHONY HOFFERICH
5903 BALIWAY NORTH
ST PETE BEACH FL 33706

SIGNATURE: D. CRATH

(Signature typed or printed name of signing officer or director)

20 JAN 96 905-686-7523

Date Daytime Phone #

CR2E034 (12/95)