


2004  
**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 22, 2004 8:00 am**  
**Secretary of State**

06-22-2004 90001 021 \*\*\*150.00

DOCUMENT #. P00000083141

1. Entity Name  
 THE MENNINGER CORPORATION



Principal Place of Business: 2 ALLAPAHA AVENUE, DAVENPORT FL 33837

Mailing Address: PO BOX 888, DAVENPORT FL 33836

2. Principal Place of Business: SAME

3. Mailing Address: SAME

Suite, Apt. #, etc.

City & State

Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number 59-3672274

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENNINGER, RICHARD M  
 9549 CASTLEFORD POINT  
 ORLANDO FL 32836

7. Name and Address of New Registered Agent

Richard Sales Co  
 THE MENNINGER CORPORATION  
 P.O. BOX 888  
 DAVENPORT FL 33836

8. The above named entity submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* DATE: 4-27-04

**FILE NOW!!! FEE IS \$150.00**  
 After May 1, 2003 Fee will be \$550.00  
 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> Delete
NAME	MENNINGER, RICHARD M	
STREET ADDRESS	9549 CASTLEFORD POINT	
CITY-ST-ZIP	ORLANDO FL 32836	
TITLE	COB	<input checked="" type="checkbox"/> Delete
NAME	MENNINGER, DOROTHY C	
STREET ADDRESS	9549 CASTLEFORD POINT	
CITY-ST-ZIP	ORLANDO FL 32836	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	GILL, DAVID A	
STREET ADDRESS	P O BOX 888	
CITY-ST-ZIP	DAVENPORT FL 33836	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	COB	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARD M. MENNINGER	
STREET ADDRESS	9549 CASTLEFORD POINT	
CITY-ST-ZIP	ORLANDO- FL 32836	
TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ERIC S. SCHROEDER	
STREET ADDRESS	522. S. FREMONT AVE # 505	
CITY-ST-ZIP	TAMPA- FL 33600	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Eric S. Schroeder 4-27-04 (813) 914 1174

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54058380

# P0000028374)

**RICHARD SALES COMPANY**  
**SERVING THE SPORTING GOODS INDUSTRY SINCE 1943**  
**2 ALLAPAHA AVE**  
**P.O. BOX 888**  
**DAVENPORT, FL 33836**  
**TELEPHONE: (888) 419 - 1141**  
**FAX: (863) 419 - 2651**  
**menncorp@aol.COM**

**FLORIDA DEPARTMENT OF STATE**  
**DIVISION OF CORPORATIONS**  
**PO BOX 6327**  
**TALLAHASSEE, FL 32314**

**CHECKS # 172 AND 1549 FOR THE KIES CORPORATION AND THE MENNINGER CORPORATION (RESPECTIVELY) WERE SENT IN ON TIME THIS YEAR. FOR WHATEVER REASON, THEY WERE DELIVERED TO THE DEPARTMENT OF CORECTIONS IN TALLAHASSEE, THEN RETURNED TO US WITH A LETTER I AM ENCLOSING.**

**PLEASE REINSTATE BOTH COMPANIES WITH THE ADDRESSES ABOVE AND PLEASE WAVE THE \$400.00 LATE FEE.**

**PLEASE CONTACT ME WITH ANY QUESTIONS.**

**THANK YOU.**



**RICHARD M. MENNINGER**  
**CEO**

**THE KIES CORPORATION ,THE MENNINGER CORPORATION**



Attachment

54058380



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 3, 2004

THE MENNINGER CORPORATION  
PO BOX 888  
DAVENPORT, FL 33836

SUBJECT: THE MENNINGER CORPORATION  
Ref. Number: P00000083141

The enclosed letter and/or attachment(s) was/were returned to this office by the United States Postal Service due to an incorrect mailing address. Because the attached documentation reflects you are associated with this entity, we are forwarding these documents to you for appropriate handling.

To insure this entity receives any future notices, it is imperative that this entity notify this office of its correct mailing address. PLEASE REVISE THE ENCLOSED DOCUMENT TO REFLECT THE CORRECT MAILING ADDRESS BEFORE RETURNING IT TO THIS OFFICE FOR PROCESSING.

Should you have any questions concerning this matter, you may contact our office by calling (850) 245-6056.

Division of Corporations

Letter Number: 104A00038031