

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90064 017 ***150.00

DOCUMENT # P28934

1. Entity Name

MANHATTAN HOLDING COMPANY



Principal Place of Business

180 E OCEAN BLVD
STE 1010
LONG BEACH CA 90802
US

Mailing Address

180 EAST OCEAN BOULEVARD
STE 1010
LONG BCH CA 92655
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

33-0310936

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



MOORE

CR2E034 (11/03)

6. Name and Address of Current Registered Agent

ALEXANDER, LARRY B.
505 SOUTH FLAGLER DRIVE
WEST PALM BEACH FL 33401

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 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 PD ☐ Delete
NAME DELPIT, LARRY
STREET ADDRESS 180 E OCEAN BLVD 1010
CITY-ST-ZIP LONG BEACH CA 90802

TITLE S ☐ Delete
NAME BLANCHETTE, BETTI-JANE
STREET ADDRESS 180 E OCEAN BLVD 1010
CITY-ST-ZIP LONG BEACH CA 90802

TITLE T ☐ Delete
NAME ODOM, BARBARA
STREET ADDRESS 180 E OCEAN BLVD 1010
CITY-ST-ZIP LONG BEACH CA 90802

TITLE V ☐ Delete
NAME DELPIT, LARRY JR.
STREET ADDRESS 180 E OCEAN BLVD 1010
CITY-ST-ZIP LONG BEACH CA 90802

TITLE VP ☐ Delete
NAME DELPIT, DOROTHY
STREET ADDRESS 180 E OCEAN BLVD 1010
CITY-ST-ZIP LONG BEACH CA 90802

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ 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)(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barbara Odom Barbara Odom

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/04 (562) 590-8835

Date

Daytime Phone #

Treasurer