

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

DOCUMENT # P93000015004 (3)

1. Corporation Name

MANATEE CORPORATION



Principal Place of Business

2601 S BAYSHORE DR
SUITE 1425
MIAMI FL 33133

Mailing Address

2601 S BAYSHORE DR
SUITE 1425
MIAMI FL 33133

2. Principal Place of Business

2a. Mailing Address

21 2 SOUTH BISCAYNE BLVD

26 2 SOUTH BISCAYNE BLVD.

22 3580

27 3580

23 MEANE, FL

28 MEANE, FL

24 33131

29 33131

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FREEMAN, ROBERT A.
2601 S BAYSHORE DR
SUITE 1425
MIAMI FL 33133

81 Name RONALD A. MARINE, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD #3580
83
84 City MEANE FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.002 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 provisions of, Sections 607.002, Florida Statutes.

SIGNATURE

[Signature]

RONALD A. MARINE

8-12-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	BOCCARD, PHILLIP D	☐ DELETE
NAME			
STREET ADDRESS		44 AVE KRIEG CASE POSTALE 45	
CITY-ST-ZIP		CH 1211 GENEVA SWITZERLAND	
TITLE	VPSO	FREEMAN, ROBERT A.	☒ DELETE
NAME			
STREET ADDRESS		2601 S BAYSHORE DR, 1425 -	
CITY-ST-ZIP		MIAMI FL	
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☒ Addition
22 NAME	VPSO
23 STREET ADDRESS	MARINE, RONALD A.
24 CITY-ST-ZIP	2 SOUTH BISCAYNE BLVD #3580
31 TITLE	☐ Change ☐ Addition
32 NAME	MEANE, FL 33131
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual 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 secretary 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 as an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-12-96

305-374-4424

CR2E034 (12/95)