

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P93000043205 (2)

1. Corporation Name
MANAGERS RESOURCE, INC.



Principal Place of Business: **402 43RD ST W BRADENTON FL 34209**
Mailing Address: **402 43RD ST W BRADENTON FL 34209**

3. Date Incorporated or Qualified: **06/17/1993**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **65-0419802**
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **GREENE, ROBERT F 1301 6TH AVENUE WEST BRADENTON FL 34205**
10. Name and Address of New Registered Agent (81-85) fields.

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: _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DC	BOYD, WILBUR H SR 402 43RD ST W BRADENTON FL	1.1 TITLE: <input type="checkbox"/> DELETE	
TITLE: DP	DYNDUL, ANDREW H 402 43RD ST W BRADENTON FL 34209	2.1 TITLE: <input checked="" type="checkbox"/> DELETE	D LYNN, WAYNE R. 402-43rd STREET WEST BRADENTON, FL 34209
TITLE: DVP	BOYD II, WILBUR H 402 43RD ST W BRADENTON FL	3.1 TITLE: <input checked="" type="checkbox"/> DELETE	D BOYD, VALERIE 402-43rd STREET WEST BRADENTON, FL 34209
TITLE: D	BOYD, JAMES E 402 43RD ST W BRADENTON FL	4.1 TITLE: <input type="checkbox"/> DELETE	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: DVP	ROSS, BRENDA SMYTH 402 43RD ST W BRADENTON FL	5.1 TITLE: <input type="checkbox"/> DELETE	DVPT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S	BAKER, DIANNA B 402 43RD ST W BRADENTON FL	6.1 TITLE: <input type="checkbox"/> DELETE	DVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 supplemental 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 receiver 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 on an attachment with an address.

SIGNATURE: *Myrtle A. McGehee* 4/11/96 941/746-0004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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CONTINUATION OF ITEM 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY-ST-ZIP

S
MCGUIRE, MYRT H.
402-43RD STREET WEST
BRADENTON, FL 34209

CHANGE ADDITION