

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # P94000009849 (8)

1. Corporation Name
COMPAY, INC.



Principal Place of Business

6414 14TH ST. W
BRADENTON FL 34207
US

Mailing Address

6414 14TH ST. W
BRADENTON FL 34207-5329
US

3. Date Incorporated or Qualified
01/31/1994

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

65-0462025

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

KENNETH E. ANDERSON
6414 14TH ST., W
BRADENTON FL 34207

10. Name and Address of New Registered Agent

81 MICHAEL J. MONAKEY
82 Street Address (P.O. Box Number is Not Acceptable)
6414 14TH ST W
83
84 City BRADENTON FL 85 Zip Code 34207

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

Michael J. Monakey CFO

Michael J. Monakey

4/17/97

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D BONGART, EDWARD
STREET ADDRESS 6414 14TH STREET, W
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE
NAME D RATNER, RICHARD G
STREET ADDRESS 6414 14TH STREET, W
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE
NAME CEOP ROBERT J. CLANCY
STREET ADDRESS 6414 14TH ST
CITY-ST-ZIP BRADENTON FL

TITLE ☒ DELETE
NAME COOD KENNETH E. ANDERSON
STREET ADDRESS 6414 14TH ST, W
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE
NAME CFOD MICHAEL J. MONAKEY
STREET ADDRESS 6414 14TH S, W
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 of this report, or on an attachment with an address.

SIGNATURE *Michael J. Monakey* CFO *Michael J. Monakey* 6414 14TH ST, W 34207

CR2E034 (9/96)