

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

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000065117 (0)

1. Corporation Name

MANATEE MAGNETICS CORPORATION

Principal Place of Business

715 60TH ST COURT EAST  
BRADENTON FL 34208

Mailing Address

P O BOX 9547  
BRADENTON FL 34206  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1995

4. FEI Number

65-0738788

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

HENDRICKSON, ROBERT W III  
1206 MANATEE AVE W  
BRADENTON FL 34205

10. Name and Address of New Registered Agent

81 Name

Ronnie J. Barber

82 Street Address (P.O. Box Number is Not Acceptable)

715 60th Street Court East,

83

84 City

Bradenton,

FL

85 Zip Code

34208

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

*Ronnie J. Barber*  
Signature, typed or printed name of registered agent and title if applicable

Ronnie J. Barber, Treas./Dr.

1-18-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P  
NAME ROESEL, JOHN F  
STREET ADDRESS 715 60TH ST COURT EAST  
CITY-ST-ZIP BRADENTON FL 34208

TITLE ☐ DELETE

VP  
NAME SHAPOE, FREDERICK  
STREET ADDRESS 715 60TH ST COURT EAST  
CITY-ST-ZIP BRADENTON FL 34208

TITLE ☐ DELETE

S  
NAME SHELTON, W F  
STREET ADDRESS 715 60TH STREET COURT EAST  
CITY-ST-ZIP BRADENTON FL 34208

TITLE ☐ DELETE

T  
NAME BARBER, RONNIE J  
STREET ADDRESS 715 60TH STREET COURT EAST  
CITY-ST-ZIP BRADENTON FL 34208

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 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 if changed, on an attachment with an address.

SIGNATURE

W.J. Shelton, Secty.

941) 746-3515

CR2E034 (10/97)