

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90300 021 ***150.00

DOCUMENT # P95000065117

1. Entity 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**

747797

2. Principal Place of Business

12297 US Hwy 41 North
Suite, Apt. #, etc.

3. Mailing Address

12297 US Hwy 41 North
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Palmetto FL

City & State

Palmetto FL

4. FEI Number

65-0738788

Applied For

Not Applicable

Zip

34221

Country

USA

Zip

34221

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BARBER, RONNIE J
715 60TH STREET COURT EAST
BRADENTON FL 34208**

7. Name and Address of New Registered Agent

Name

John Roessel JR.

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

12297 US Hwy 41 North

City

Palmetto

FL

Zip Code

34221

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.

SIGNATURE

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

Chairman/CEO

April 9 01
DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

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

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

TITLE **S** ☒ Delete
NAME **SHELTON, W J**
STREET ADDRESS **715 60TH STREET COURT EAST**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE **T** ☐ Delete
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Change ☐ Addition
NAME **Roessel, John F**
STREET ADDRESS **12297 US Hwy 41 North**
CITY-ST-ZIP **Palmetto FL 34221**

TITLE **PD** ☐ Change ☒ Addition
NAME **Kemp, William J.**
STREET ADDRESS **12297 US Hwy 41 North**
CITY-ST-ZIP **Palmetto FL 34221**

TITLE **SD** ☐ Change ☒ Addition
NAME **Shettle, Philip L.**
STREET ADDRESS **1670 Fox Road**
CITY-ST-ZIP **Clearwater FL 33764**

TITLE **D** ☐ Change ☒ Addition
NAME **Pillsbury, Albert V.**
STREET ADDRESS **5206 26th Ave W.**
CITY-ST-ZIP **Bradenton FL 34209**

TITLE **D** ☐ Change ☒ Addition
NAME **Zimmer, Scott**
STREET ADDRESS **1343 Main Street, Suite 400**
CITY-ST-ZIP **Sarasota FL 34236**

TITLE **VD** ☐ Change ☒ Addition
NAME **Neukom Jr. George A.**
STREET ADDRESS **38444 Fifth Ave W**
CITY-ST-ZIP **Zephyrchills FL 33541**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
DOCUMENT
#P9500065117

7.4.7797

Document # P95000065117
Manatee Magnetix Corporation
12297 US Hwy 41 North
Palmetto FL 34221

Box 12. Continuation

Title: TD

Name: Barber, Ronnie J.

Street Address: 12297 US Hwy 41 North

City-St-Zip: Palmetto, FL 34221
