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May 20 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 # P96000102591 (0)

1. Corporation Name

MANATEE MOLDING, INC.

Principal Place of Business

1241 TALLEVAST ROAD
SARASOTA FL 34243

Mailing Address

1241 TALLEVAST ROAD
SARASOTA FL 34243

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Dale R. Avery
Signature, typed or printed name of registered agent and title if applicable

/Dale R. Avery

(NOTE: Registered Agent signature required when reinstating)

05-08-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME AVERY, DALE R
STREET ADDRESS 1241 TALLEVAST ROAD
CITY-ST-ZIP SARASOTA FL 34243

TITLE VSD
NAME KELLY, GEORGE H
STREET ADDRESS 1241 TALLEVAST ROAD
CITY-ST-ZIP SARASOTA FL 34243

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V.P. Production/Director ☒ Change ☐ Addition
1.2 NAME Avery, Dale R.
1.3 STREET ADDRESS 1241 Tallevast Road
1.4 CITY-ST-ZIP Sarasota, FL 34243

2.1 TITLE Chairman of Board/Director ☐ Change ☒ Addition
2.2 NAME Magers, Paul E.
2.3 STREET ADDRESS 1241 Tallevast Road
2.4 CITY-ST-ZIP Sarasota, FL 34243

3.1 TITLE President/Director ☐ Change ☒ Addition
3.2 NAME Magers, Brent E.
3.3 STREET ADDRESS 1241 Tallevast Road
3.4 CITY-ST-ZIP Sarasota, FL 34243

4.1 TITLE Secretary/Treasurer/Director ☐ Change ☒ Addition
4.2 NAME Magers, Loleta M.
4.3 STREET ADDRESS 1241 Tallevast Road
4.4 CITY-ST-ZIP Sarasota, FL 34243

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

6.1 TITLE
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, or on an attachment with an address.

SIGNATURE

Brent E. Magers

/Brent E. Magers

05-08-98

(813) 443-2673

CR2E034 (10/97)