


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

FILED
Mar 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 # P97000071432 (3) 1. Corporation Name LITTLE MANATEE SPRINGS, INC.			
Principal Place of Business 310 PEARL AVE. SARASOTA FL 34243		Mailing Address 310 PEARL AVE. SARASOTA FL 34243	
2. Principal Place of Business 21 4337 Hamlin Way Suite, Apt. #, etc. 22 City & State 23 Wimauma, FL Zip 24 33598		2a. Mailing Address 26 4337 Hamlin Way Suite, Apt. #, etc. 27 City & State 28 Wimauma, FL Zip 29 33598	
3. Date Incorporated or Qualified 08/18/1997		4. FEI Number 65-0775798	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent BODDEN, JOHN 310 PEARL AVE. SARASOTA FL 34243		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 4330 Sweet Orange Dr. 83 84 City Wimauma 85 Zip Code FL 33598	
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 reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BODDEN, JOHN	1.2 NAME	
STREET ADDRESS	310 PEARL AVE.	1.3 STREET ADDRESS	4310 Sweet Orange Dr.
CITY-ST-ZIP	SARASOTA FL 34243	1.4 CITY-ST-ZIP	Wimauma, FL 33598
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWELLAN, JOSEPH	2.2 NAME	
STREET ADDRESS	500 N. JEFFERSON AVE., #5A	2.3 STREET ADDRESS	4337 Hamlin Way
CITY-ST-ZIP	SARASOTA FL 34237	2.4 CITY-ST-ZIP	Wimauma, FL 33598
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEIGEL, THEODORE	3.2 NAME	
STREET ADDRESS	6323 STONE RIVER RD.	3.3 STREET ADDRESS	4293 Hamlin Way
CITY-ST-ZIP	BRADENTON FL 34203	3.4 CITY-ST-ZIP	Wimauma, FL 33598
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHMIDT, ROBERT	4.2 NAME	
STREET ADDRESS	971 OHLINGER RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BABSON PARK FL 32827	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:



3/26/98 8/3634 2305

CR2E034 (10/97)