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FILED
Mar 31 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 # P97000077612 (4)

1. Corporation Name

1215 MANATEE AVE., INC.

Principal Place of Business

Mailing Address

1205 MANATEE AVENUE WEST
BRADENTON FL 34205

1205 MANATEE AVENUE WEST
BRADENTON FL 34205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1997

4. FEI Number

65-0788320

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 Same as above

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 Same as above

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KNOWLES, TIMOTHY A
1205 MANATEE AVENUE WEST
BRADENTON FL 34205

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/26/98

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE

NAME Mark A. Nelson
STREET ADDRESS 1205 Manatee Avenue West
CITY-ST-ZIP Bradenton, FL 34205

TITLE Vice President ☐ DELETE

NAME Stephen W. Thompson
STREET ADDRESS 1205 Manatee Avenue West
CITY-ST-ZIP Bradenton, FL 34205

TITLE Secretary/Assistant VP ☐ DELETE

NAME Kimberly A. Bald
STREET ADDRESS 1205 Manatee Avenue West
CITY-ST-ZIP Bradenton, FL 34205

TITLE Treasurer/Asst. VP ☐ DELETE

NAME Steven W. Prouty
STREET ADDRESS 1205 Manatee Avenue West
CITY-ST-ZIP Bradenton, FL 34205

TITLE Assistant Vice President ☐ DELETE

NAME Curtis D. Hamlin
STREET ADDRESS 1205 Manatee Avenue West
CITY-ST-ZIP Bradenton, FL 34205

TITLE Assistant Vice President ☐ DELETE

NAME Timothy A. Knowles
STREET ADDRESS 1205 Manatee Avenue West
CITY-ST-ZIP Bradenton, FL 34205

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, or on an attachment with an address.

SIGNATURE

Mark A. Nelson

3/26/98

CR2E034 (10/97)