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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STAFE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000081732 (4)

MANATEE BEACH ASSOCIATES, INC.

FILED May 19 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 3862 CENTRAL AVE. SUITE A 3862 CENTRAL AVE. SUITE A ST PETERSBURG FL 33711 ST PETERSBURG FL 33711 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/19/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CHUMBLEY, JOSEPH H 3862 CENTRAL AVE, SUITE A 82 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33711 63 City 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typest or proted name of registered agent and lide if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 13. DELETE TITLE PD 1.1 TITLE Change Addition CHUMBLEY, JOSEPH H NAME 1.2 NAME 3862 CENTRAL AVE. SUITE A STREET ADDRESS 1.3 STREET ADDRESS ST PETERSBURG FL 33711 CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE SWOPE, CHARLES E 2.2 NAME 3862 CENTRAL AVE, SUITE A STREET ADDRESS 2.3 STREET ADDRESS ST PETERSBURG FL 33711 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE -CROSS, RICHARD H III 3.2 NAME 5512 BURLINGTON AVE N STREET ADDRESS 3.3 STREET ADDRESS ST PETERSBURG FL 33710 CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE TITLE Change Addition 4.1 TITLE 4. 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP DELETE Change TITLE 5.1 TITLE Addition

14. Thereby 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:

5.2 NAME

6.1 THILE

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CHY-ST-7P

5.4 CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

___ Change

■ Addition