

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

APPROVED
AND
FILED

①

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1997 JUL 24 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V23646

(5)

1. Corporation Name

AMERICAN ELECTRIC OF MANATEE, INC.



Principal Place of Business

2614 MANATEE AVE. W.
SUITE B
BRADENTON FL 34205

Mailing Address

2614 MANATEE AVE. W.
SUITE B
BRADENTON FL 34205-4838

2. Principal Place of Business

21 2318 MANATEE AVE WEST

Suite, Apt. #, etc.

22 City & State

23 BRADENTON, FL

Zip Country

24 34205

2a. Mailing Address

26 2318 MANATEE AVE WEST

Suite, Apt. #, etc.

27 City & State

28 BRADENTON, FL

Zip Country

29 34205

30

3. Date Incorporated or Qualified

03/25/1992

3a. Date of Last Report

07/12/1996

4. FEI Number

65-0320038

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

FINNEY, MARK A.
2614 MANATEE AVE. W.
SUITE B
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

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME FINNEY, MARK
STREET ADDRESS 7602 16TH AVE. N.W.
CITY - ST - ZIP BRADENTON FL 34209

TITLE ST ☐ DELETE

NAME FINNEY, CYNTHIA
STREET ADDRESS 7602 16TH AVE. N.W.
CITY - ST - ZIP BRADENTON FL 34209

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do 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.

CR2E034 (9/96)

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AMERICAN ELECTRIC OF MANATEE, INC.
2318 MANATEE AVENUE WEST
BRADENTON, FL 34205
PHONE: 746-1222 FAX: 941-714-0237

DATE: 7/21/97

TO: FLORIDA DEPARTMENT OF STATE
RE: CORPORATE FEE

TO WHOM IT MAY CONCERN,

I AM WRITING THIS LETTER WITH HOPES THAT AN ABATEMENT OF THE LATE FILING FEE WILL BE CONSIDERED FOR THIS REPORT.

MY HUSBAND AND I ARE SELF EMPLOYED AND ALSO THE OFFICERS OF THIS CORPORATION. OUR OLDEST DAUGHTER IS MENTALLY AND PHYSICALLY HANDICAPPED AND OUR YOUNGEST DAUGHTER WAS DIAGNOSED WITH CANCER IN SEPT. 95 AND HAS BEEN ON CHEMOTHERAPY SINCE THEN. BECAUSE OF THE CARE REQUIRED FOR OUR CHILDREN, IT HAS BEEN VERY DIFFICULT KEEPING EVERYTHING IN ORDER.

MY HUSBAND AND I EACH THOUGHT THE OTHER HAD SENT IN THE FORM BUT REGRETFULLY THIS RESPONSIBILITY WAS NEGLECTED.

THANK YOU,


CYNTHIA FINNEY
SECRETARY/TREASURER