

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER B. MONTGOMERY
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

MAY 10 11:10:35

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V72653**

(1)

**MANHATTAN DEVELOPMENT COMPANY, INC. OF MARTIN CO
UNTY**

DO NOT WRITE IN THIS SPACE

1. Principal Office Location PO BOX 1974 STUART FL 34995 US		2a. Mailing Address P O BOX 1974 STUART FL 34995		3. Date incorporated or organized 10/13/1992	3a. Date of Last Report 07/12/1994
2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 65-0366176		Applied For Not Applicable	
22. State of Incorporation 22	2a. State of Mailing Address 27	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State 23	2a. City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. City 24	2a. City 29	8. This corporation has liability for intangible tax under S. 198.032 Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent KOHL, N. DEAN 2400 S FEDERAL HWY SUITE 400 STUART FL 34994		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 607.01(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent as set forth 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 Sections 607.01(2) and 607.1508, Florida Statutes.

SIGNATURE

(Signature of Officer or Agent for Change of Registered Office)

(Signature of Registered Agent for Change of Registered Office)

ATTEST

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	P GUNTHER, ROLF S 1070 NW 15TH ST. STUART FL	NAME	☐ Change ☐ Addition
STREET ADDRESS	V GUNTHER, SUSAN S 1070 NW 15TH ST. STUART FL	NAME	☐ Change ☐ Addition
CITY & STATE	T GUNTHER, SUSAN S 1070 NW 15TH ST STUART FL	NAME	☐ Change ☐ Addition
NAME	S JOLLY, PAM L 414 SW LOG DR PT ST LUCIE FL	NAME	☒ Change ☐ Addition
STREET ADDRESS		NAME	☐ Change ☐ Addition
CITY & STATE		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		NAME	☐ Change ☐ Addition
CITY & STATE		NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.01(4)(b), 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as holder of corporate office with no qualification.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rolf S. Gunther 5/2/95 (407) 225-1234