

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V72653** (1)

1. Corporation Name

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



Principal Place of Business

Mailing Address

**PO BOX 1974
STUART FL 34995
US**

**P O BOX 1974
STUART FL 34995**

3. Date Incorporated or Qualified
10/13/1992

3a. Date of Last Report
05/10/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc

26 State, Apt. #, etc

22 City & State

27 City & State

24 Zip Country

29 Zip Country

4. FET Number

65-0366176

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

10. Name and Address of New Registered Agent

**KOHL, N. DEAN
2400 S FREDERAL HWY
SUITE 400
STUART FL 34994**

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 the date

Signature, typed or printed name of registered agent and the date

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P GUNTHER, ROLF S**
STREET ADDRESS **1070 NW 15TH ST.**
CITY-ST-ZIP **STUART FL**

TITLE ☐ DELETE
NAME **V GUNTHER, SUSAN S**
STREET ADDRESS **1070 NW 15TH ST.**
CITY-ST-ZIP **STUART FL**

TITLE ☐ DELETE
NAME **T GUNTHER, SUSAN S**
STREET ADDRESS **1070 NW 15TH ST.**
CITY-ST-ZIP **STUART FL**

TITLE ☐ DELETE
NAME **S JOLLY, PAUL**
STREET ADDRESS **414 SW LOG DR**
CITY-ST-ZIP **PT ST LUCIE FL**

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 **P Gunther, ROLF S.**
1.3 STREET ADDRESS **915 Pine Castle Ct**
1.4 CITY-ST-ZIP **STUART, FL, 34996**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **Susan S Gunther**
2.3 STREET ADDRESS **915 Pine Castle Ct.**
2.4 CITY-ST-ZIP **STUART, FL, 34996**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **Susan S Gunther**
3.3 STREET ADDRESS **915 Pine Castle Ct**
3.4 CITY-ST-ZIP **STUART, FL, 34996**

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 407-225-1234
DATE FILER'S PHONE #

CR2E034 (12/95)