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FILED
Mar 10 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 # 553184 (3)

1. Corporation Name
1028 MANATEE REALTY CORP.

Principal Place of Business: **311 PARK PLACE BLVD. SUITE 225 CLEARWATER FL 34619**

Mailing Address: **311 PARK PLACE BLVD. SUITE 225 CLEARWATER FL 34619**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/06/1977**

4. FEI Number: **59-1807206** 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, 22, 23
 2a. Mailing Address: 26, 27, 28
 24, 25, 29, 30

9. Name and Address of Current Registered Agent
LOMBARDI, RITA A.
311 PARK PLACE BLVD
SUITE 225
CLEARWATER, 34619

10. Name and Address of New Registered Agent
 81 Name: **Lombardi, Rita A.**
 82 Street Address (P.O. Box Number is Not Acceptable): **13642 Serena Drive**
 83
 84 City: **Largo** FL 85 Zip Code: **33774**

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: *Rita A. Lombardi* DATE: **3/3/98**

12. OFFICERS AND DIRECTORS

TITLE	SD	<input type="checkbox"/> DELETE
NAME	LOMBARDI, RITA A.	
STREET ADDRESS	311 PARK PLACE BLVD #225	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	PIAZZA, JOHN J. SR.	
STREET ADDRESS	311 PARK PLACE BLVD. STE 225	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	PIAZZA, STEVEN A.	
STREET ADDRESS	311 PARK PLACE BLVD. STE 225	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	PIAZZA, JOHN J. JR.	
STREET ADDRESS	311 PARK PLACE BLVD. STE 225	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PIAZZA, ROSEMARY E.	
STREET ADDRESS	311 PARK PLACE BLVD. STE 225	
CITY-ST-ZIP	CLEARWATER FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Lombardi, Rita A.	
1.3 STREET ADDRESS	13642 Serena Drive	
1.4 CITY-ST-ZIP	Largo, FL 33774	
2.1 TITLE	P & D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Piazza, John J. Sr.	
2.3 STREET ADDRESS	13160 110th Ave N.	
2.4 CITY-ST-ZIP	Largo, FL 33774	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Piazza, Rosemary E.	
5.3 STREET ADDRESS	13160 110th Ave N.	
5.4 CITY-ST-ZIP	Largo, FL 33774	
6.1 TITLE	VP & Dir	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Lentini, Vincent J.	
6.3 STREET ADDRESS	13160 110th Ave N.	
6.4 CITY-ST-ZIP	Largo, FL 33774	

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: *Rita A. Lombardi* DATE: **3/3/98 (813) 725-8089**

CR2E034 (10/97)