FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # 701114 (1)

UNIVERSITY OF TAMPA INCORPORATED

Principal Place of Business
401 WEST KENNEDY BLVD.
TAMPA FL 33606-1490
US

Mailing Address
401 WEST KENNEDY BLVD.
TAMPA FL 33606-1490
US

3. Date Incorporated or Qualified
03/13/1930

4. FEI Number
59-0624459

6. Certificate of Status Desired
$8.75 Additional Fee Required

5. Election Campaign Financing
$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

8. This corporation or it's parent has paid the current year
Personal Property Tax due June 30. Yes X No

9. Name and Address of Current Registered Agent
DAVID C. G. KERR
MACFARLANE, FERGUSON, ALLISON & KELLY
215 MADISON STREET
TAMPA FL 33602

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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 617.0503, Florida Statutes.

SIGNATURE: ____________________________

(Date, Registered Agent signature required when filling)

1. Name and Address of New Registered Agent

12. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-STATE-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>PD</td>
<td>VAUGHN, RONALD L.</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA FL 33606</td>
</tr>
<tr>
<td>VT</td>
<td>FORSCHNER, ROBERT E.</td>
<td>401 W. KENNEDY BLVD.</td>
<td>TAMPA FL 33606</td>
</tr>
<tr>
<td>S</td>
<td>POPOVICH, DONNA</td>
<td>401 W. KENNEDY BLVD.</td>
<td>TAMPA FL 33606</td>
</tr>
<tr>
<td>CT</td>
<td>DINGLE, JERRY D.</td>
<td>401 W KENNEDY BLVD.</td>
<td>TAMPA FL</td>
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<td>T</td>
<td>OAK, ALAN D</td>
<td>401 W KENNEDY BLVD</td>
<td>TAMPA FL</td>
</tr>
<tr>
<td>T</td>
<td>NAIVOL, VINCENT J.</td>
<td>401 WEST KENNEDY BLVD.</td>
<td>TAMPA FL 33606</td>
</tr>
</tbody>
</table>

14. Thereby certify that the information supplied on this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or biennially or biennially, annual report is true and accurate and that my signature shall have the same legal effect as it made under oath: that I am an officer of director of the corporation in the officer or director's capacity to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed. I am an agent with an address.

SIGNATURE: ____________________________

Robert E. Forschner Jr. V.P. 6/10/98 813-255-