


FILE NOW: FILING FEE IS \$61.25

FILED

**Apr 22 1998 8:00am
Secretary of State**

* NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 711069 (5)
 1. Corporation Name
TAMPA BUILDERS' EXCHANGE, INC.



Principal Place of Business 605 SO FREMONT AVE TAMPA FL 33606	Mailing Address 605 SO FREMONT AVE TAMPA FL 33606
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3. Date Incorporated or Qualified
06/21/1966

4. FEI Number
59-0474893

Applied For	Not Applicable
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2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt #, etc 27 City & State 28 Zip Country
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No


8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**DIAZ, ELIER
 5353 W TYSON AVE
 TAMPA FL 33611**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE:  DATE: **4/15/98**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	P	<input type="checkbox"/> DELETE
NAME	DIAZ, DEL	
STREET ADDRESS	1704 W. GRACE ST.	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BROWN, MERLYN	
STREET ADDRESS	14826 WINDING CREEK CT	
CITY-ST-ZIP	TAMPA FL 33613	
TITLE	T	<input type="checkbox"/> DELETE
NAME	GUY, DANA	
STREET ADDRESS	13215 N. NEBRASKA AVE	
CITY-ST-ZIP	TAMPA FL 33612	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HARDY, JIM	
STREET ADDRESS	4210 EL PRADO BLVD	
CITY-ST-ZIP	TAMPA FL 33629	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FRENCH, DON	
STREET ADDRESS	3818 N. 40TH STREET	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BRAMMER, TOM	
STREET ADDRESS	5313 W CRENSHAW ST.	
CITY-ST-ZIP	TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	P	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	HARDY, JIM		
1.3 STREET ADDRESS	4210 EL PRADO BLVD.		
1.4 CITY-ST-ZIP	TAMPA FL 33629		
2.1 TITLE	S	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	HAYWARD, WILLIAM		
2.3 STREET ADDRESS	3300 HENDERSON BLVD. #100		
2.4 CITY-ST-ZIP	TAMPA, FL 33609		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	V (1ST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.2 NAME	DIAZ, ELIER		
4.3 STREET ADDRESS	5353 W. TYSON AVENUE		
4.4 CITY-ST-ZIP	TAMPA, FL 33611		
5.1 TITLE	V (2ND)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.2 NAME	HILE, CHARLES		
5.3 STREET ADDRESS	4504 TOWN N' COUNTRY BLVD.		
5.4 CITY-ST-ZIP	TAMPA, FL 33615		
6.1 TITLE	(See the attached List)	<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  DATE: **4/15/98** (813)253-5733

CF2E037 (10/97)

TAMPA BUILDERS EXCHANGE, INC.

OFFICERS AND DIRECTORS

P	HARDY, JIM	4210 EL PRADO BLVD.	TAMPA, FL	33629
1ST V P	DIAZ, ELIER	5353 W. TYSON AVENUE	TAMPA, FL	33611
2ND V P	HILE, CHARLES	4504 TOWN N' COUNTRY	TAMPA, FL	33615
T	GUY, DANA	13215 N. NEBRASKA AVE.	TAMPA, FL	33612
S	HAYWARD, WILLIAM	3300 HENDERSON BLVD.#100	TAMPA, FL	33609
P P	DIAZ, DEL	1704 W. GRACE ST.	TAMPA, FL	33607
D	BRAMMER, TOM	4809 ALEXANDRIA AVE.	TAMPA, FL	33611
D	FRENCH, DON	3818 N. 40TH STREET	TAMPA, FL	33610
D	HERTER, TOM	8707 RIVER FOREST CIR.	TAMPA, FL	33604
D	RANON, CARLOS	5109 N. HOWARD AVE.	TAMPA, FL	33603
D	SMITH, TIMOTHY	903 BROMHAM WAY	LUTZ, FL	33549
D	SWEET, JERRY	3904 E. ADAMO DR.	TAMPA, FL	33605
D	VALDEZ, CELESTE	5010 N. CORTEZ AVE.	TAMPA, FL	33614
D	WILLIAMS, JOHN	605 S. FREMONT AVE.	TAMPA, FL	33606