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Secretary of State

05-12-1999 90006 047 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 711069
 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

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	06/21/1966
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	59-0474893
City & State	City & State	Applied For
23	28	Not Applicable
Zip	Country	5. Certificate of Status Desired
24	25	<input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing
		<input type="checkbox"/> \$5.00 May Be Added to Fees
		Trust Fund Contribution

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DIAZ, ELIER 5353 W TYSON AVE TAMPA FL 33611	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code
	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: *[Signature]* DATE: 4-30-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	SEE ATTACHED LIST
NAME	HARDY, JIM	1.2 NAME	
STREET ADDRESS	4210 EL PRADO BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33629	1.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE		
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAYWARD, WILLIAM	2.2 NAME	
STREET ADDRESS	3300 HENDERSON BLVD. #100	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33609	2.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE		
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUY, DANA	3.2 NAME	
STREET ADDRESS	13215 N. NEBRASKA AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33612	3.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE		
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAZ, ELIER	4.2 NAME	
STREET ADDRESS	5353 W. TYSON AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33611	4.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE		
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, JOHN	5.2 NAME	
STREET ADDRESS	605 S. FREMONT AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33606	5.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE		
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAMMER, TOM	6.2 NAME	
STREET ADDRESS	5313 W CRENSHAW ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	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, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED DATE: 4-30-99 DAYTIME PHONE #: (813) 253-5733

CR2E037 (1/98)

540629-90006-47
211069

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	SBAR, KARYN	4321 W. BAY TO BAY BLVD.	TAMPA, FL	33629
D	SMITH, TIMOTHY	903 BROMHAM WAY	LUTZ, FL	33549
D	SPEERS, GARY	4917 W. NASSAU STREET	TAMPA, FL	33607
D	SWEET, JERRY	3904 E. ADAMO DR.	TAMPA, FL	33605
D	VALDEZ, CELESTE	5010 N. CORTEZ AVE.	TAMPA, FL	33614
D	WATSON, JOHN	3212 E. 2ND AVENUE	TAMPA, FL	33605
D	WILLIAMS, JOHN	605 S. FREMONT AVE.	TAMPA, FL	33606