

PAY NOW. FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



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

FILED

Jun 02 1997 8:00am Secretary of State

DOCUMENT # G44969 (5)

1. Corporation Name F P B, INC. OF TAMPA

Principal Place of Business: % PLACIDO FERNANDEZ, JR. 3906 N. ARMENIA AVE. TAMPA FL 33607. Mailing Address: % PLACIDO FERNANDEZ, JR. 3906 N. ARMENIA AVE. TAMPA FL 33607

3. Date Incorporated or Qualified: 06/23/1983. 3a. Date of Last Report: 04/25/1995

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-30) fields. Includes fields for Suite, Apt., City, State, Zip, and Country.

4. FEI Number: 59-2300336. 5. Certificate of Status Desired: \$8.75 Additional Fee Required. 6. Election Campaign Financing: \$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: FERNANDEZ, PLACIDO, JR. 3906 N. ARMENIA AVE. TAMPA FL 33607. 10. Name and Address of New Registered Agent (81-85).

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 of Placido Fernandez, Jr.)

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City-St-Zip, and checkboxes for Delete, Change, Addition.

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the protection stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information 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.

SIGNATURE: P. Fernandez, Jr. Placido Fernandez, Jr. 5/29/97 813/877-1443

CR2E034 (12/95)

(SEE LETTER RELATED)