


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Feb 04 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 # J49812 (7) 1. Corporation Name BUSH, ROSS GARDNER, WARREN & RUDY P.A.		



Principal Place of Business 220 S FRANKLIN ST. TAMPA FL 33602	Mailing Address 220 S FRANKLIN ST. TAMPA FL 33602
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/30/1986 4. FEI Number 59-2753805 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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9. Name and Address of Current Registered Agent HADLOW, RICHARD B. 220 S FRANKLIN ST. TAMPA FL 33602		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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, typed or printed name of registered agent and title if applicable

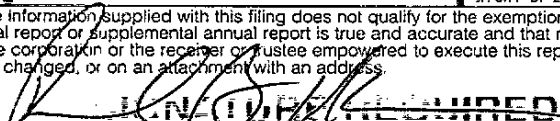
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVIS, JAMES O 220 SOUTH FRANKLIN ST TAMPA FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	VD GIORDANO, JOHN G 220 SOUTH FRANKLIN ST TAMPA, FL 33602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS	PD HADLOW, RICHARD B. 220 S. FRANKLIN ST. TAMPA FL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V BARLOW, MAHLON H. 220 SOUTH FRANKLIN ST TAMPA, FL 33602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOLCIMASCOLO, SAMUEL B. 220 S. FRANKLIN ST. TAMPA FL <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	V SCHUMACHER, ALICIA J. 220 SOUTH FRANKLIN ST TAMPA, FL 33602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GARDNER, J. STEPHEN 220 S. FRANKLIN ST. TAMPA FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	V MINEGAR, CRAIG A. 220 SOUTH FRANKLIN ST TAMPA, FL 33602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROSS, JEREMY P. 220 S. FRANKLIN ST. TAMPA FL <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	V BUSH, JOHN R. 220 SOUTH FRANKLIN ST TAMPA, FL 33602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SAVITZ, EDWARD O. 220 S. FRANKLIN ST. TAMPA FL <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	V DOUGLAS, PATRICIA L. 220 SOUTH FRANKLIN ST TAMPA, FL 33602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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



1-29-98

(813) 224-9255

CR2E034 (10/97)

13. ADDITION TO OFFICERS AND DIRECTORS IN 12

Change

Addition

V

JEFFRIES, DAVID M.
220 SOUTH FRANKLIN ST
TAMPA, FL 33602

X

V

HUEY, PAUL M.
220 SOUTH FRANKLIN ST
TAMPA, FL 33602

X

V

RUDY, JOHN F.
220 SOUTH FRANKLIN ST
TAMPA, FL 33602

X

V

STAGGS, H. BRADLEY
220 SOUTH FRANKLIN ST
TAMPA, FL 33602

X

Y

STERN, RANDY K.
220 SOUTH FRANKLIN ST
TAMPA, FL 33602

X

V

WARREN, JEFFREY W.
220 SOUTH FRANKLIN ST
TAMPA, FL 33602

X

V

WILLIAMS, DAVID B.
220 SOUTH FRANKLIN ST
TAMPA, FL 33602

X

V

GREENBERG, JEFFREY P.
220 SOUTH FRANKLIN ST
TAMPA, FL 33602

X

V

SIVYER, NEAL A.
220 SOUTH FRANKLIN ST
TAMPA, FL 33602

X