

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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90126 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J49812

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 Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	30
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3. Date Incorporated or Qualified 12/30/1986	
4. FEI Number 59-2753805	Applied For Not Applicable
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 the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

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	FL	85 Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	GIORDANO, JOHN G	
STREET ADDRESS	220 SOUTH FRANKLIN ST	
CITY-ST-ZIP	TAMPA FL 33602	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HADLOW, RICHARD B.	
STREET ADDRESS	220 S. FRANKLIN ST.	
CITY-ST-ZIP	TAMPA FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DOLCIMASCOLO, SAMUEL B.	
STREET ADDRESS	220 S. FRANKLIN ST.	
CITY-ST-ZIP	TAMPA FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GARDNER, J. STEPHEN	
STREET ADDRESS	220 S. FRANKLIN ST.	
CITY-ST-ZIP	TAMPA FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ROSS, JEREMY P.	
STREET ADDRESS	220 S. FRANKLIN ST.	
CITY-ST-ZIP	TAMPA FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SAVITZ, EDWARD O.	
STREET ADDRESS	220 S. FRANKLIN ST.	
CITY-ST-ZIP	TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	GARDNER, J. STEPHEN	
1.3 STREET ADDRESS	220 S. FRANKLIN ST.	
1.4 CITY-ST-ZIP	TAMPA, FL 33602	
2.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	SIVYER, NEAL A.	
2.3 STREET ADDRESS	220 S. FRANKLIN ST.	
2.4 CITY-ST-ZIP	TAMPA, FL 33602	
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	WATSON, PAUL D.	
3.3 STREET ADDRESS	220 S. FRANKLIN ST.	
3.4 CITY-ST-ZIP	TAMPA, FL 33602	
4.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	GIORDANO, JOHN G.	
4.3 STREET ADDRESS	220 S. FRANKLIN ST.	
4.4 CITY-ST-ZIP	TAMPA, FL 33602	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	SEE ADDITIONAL OFFICERS ON ATTACHED LIST	
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 607, 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: _____ DATE: **4/22/99**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Daytime Phone #: **(813) 224-9255**

CR2E034 (1/98)

12. OFFICERS AND DIRECTORS

TITLE V
NAME MINEGAR, CRAIG A.
STREET ADDRESS 220 S. FRANKLIN ST.
CITY-ST-ZIP TAMPA, FL 33602



Delete

J49812

444640-90126-2

J49812
444640-90126-
3

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
V STERNS, 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 BARLOW, MAHLON H. 220 SOUTH FRANKLIN ST		X

J49812
444640-90126
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TAMPA, FL 33602

V
SCHUMACHER, ALICIA J.
220 SOUTH FRANKLIN ST.
TAMPA, FL 33602

X

V
BUSH, JOHN R.
220 SOUTH FRANKLIN ST
TAMPA, FL 33602

X

V
DOUGLAS, PATRICIA L.
220 SOUTH FRANKLIN ST
TAMPA, FL 33602

X

93729.01