

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N12196

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: THE GILBERT O. BASCHAB FOUNDATION, INC.

Current Principal Place of Business:

4100 BARNETT PLZ
101 E. KENNEDY BLVD.
TAMPA, FL 33602

New Principal Place of Business:

100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

Current Mailing Address:

4100 BARNETT PLZ
101 E. KENNEDY BLVD.
TAMPA, FL 33602

New Mailing Address:

100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

FEI Number: 59-2635125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALISH, WILLIAM
4100 BARNETT PLZ
101 E. KENNEDY BLVD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KALISH, WILLIAM
100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM KALISH

04/10/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KRAUSS, GERALD C.,
Address: 8668 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL

Title: DVS () Delete
Name: KALISH, WILLIAM,
Address: 4100 BARNETT PLAZA
City-St-Zip: TAMPA, FL

Title: DT () Delete
Name: KRAUSS, KEVIN G.,
Address: 8668 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRAUSS, GERALD C
Address: 8668 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL

Title: DVS (X) Change () Addition
Name: KALISH, WILLIAM
Address: 100 S. ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33602

Title: DT (X) Change () Addition
Name: KRAUSS, KEVIN G
Address: 8668 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM KALISH

DVS

04/10/2002

Electronic Signature of Signing Officer or Director

Date