

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # P93000072441 (7)**

1. Corporation Name  
**NEW TAMPA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 26 PM 4: 15

Principal Place of Business Mailing Address  
**401 PROVIDENCE ROAD BRANDON FL 33511**

DO NOT WRITE IN THIS SPACE:

3. Date Incorporated or Qualified **10/19/1993** 3a. Date of Last Report **04/08/1994**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number **22-3260340** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

**INGLIS, JOHN S  
SHUMAKER, LOOP & KENDRICK  
1014 E. KENNEDY BLVD., SUITE 2500  
TAMPA FL 33602**

10. Name and Address of New Registered Agent

B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City **FL** B5 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 607.0509, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**  
NAME **KINSLER, WARREN**  
STREET ADDRESS **401 PROVIDENCE RD.**  
CITY-ST-ZIP **BRANDON FL 33511**

TITLE **D**  
NAME **WILF, LEONARD**  
STREET ADDRESS **820 MORRIS TURNPIKE**  
CITY-ST-ZIP **SHORT HILLS NJ 07078**

TITLE **D**  
NAME **WILF, ZYGMUNT**  
STREET ADDRESS **820 MORRIS TURNPIKE**  
CITY-ST-ZIP **SHORT HILLS NJ 07078**

TITLE **D**  
NAME **WILF, MARK**  
STREET ADDRESS **820 MORRIS TURNPIKE**  
CITY-ST-ZIP **SHORT HILLS NJ 07078**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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 incorporator or limited partner or limited partner empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if a director, officer, or partner or attachment with an address.

SIGNATURE: *Zygmunt Wilf* **Zygmunt Wilf** 1-17-95 (905) 854-7010  
DATE DATE