

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 018280 (8)			
1. Corporation Name CENTRAL BANK OF TAMPA			
Principal Place of Business 2307 W. KENNEDY BLVD. TAMPA FL 33609		Mailing Address 2307 W. KENNEDY BLVD. TAMPA FL 33609	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent FERLITA, ANTHONY V 2307 W KENNEDY BLVD TAMPA FL 33609		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	
11. Pursuant to the provisions of sections 607.0592 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 <i>Anthony V. Ferlita</i>		ANTHONY V. FERLITA, PRESIDENT 7/20/98	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	FERLITA, ANTHONY V	1.2 NAME	FERLITA, ANTHONY V.
STREET ADDRESS	18701 CHEMILLE DRIVE	1.3 STREET ADDRESS	17914 SPENCER ROAD
CITY-ST-ZIP	LUTZ FL	1.4 CITY-ST-ZIP	ODESSA, FL. 33556
TITLE	PD	2.1 TITLE	
NAME	FERLITA, ANTHONY V	2.2 NAME	
STREET ADDRESS	906 SANDYWOOD DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BRANDON FL	2.4 CITY-ST-ZIP	
TITLE	VCD	3.1 TITLE	
NAME	MASSARI, FRANK A DR	3.2 NAME	
STREET ADDRESS	1911 BENDELOW TRAIL	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	FICARROTTA, JOSEPH R.	4.2 NAME	
STREET ADDRESS	3211 AZEELE STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP	
TITLE	CD	5.1 TITLE	
NAME	FERLITA, JOHN X	5.2 NAME	
STREET ADDRESS	4815 RIVERSHORE DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	
TITLE	EVPD	6.1 TITLE	
NAME	LOMBARDIA, BRAULIO J	6.2 NAME	
STREET ADDRESS	3112 LAUREL STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	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.

SIGNATURE: *Anthony V. Ferlita* 7/20/98 (813) 253-3302

CR2E034 (5/98)