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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **105649** (8)
1. Corporation Name
SHORE MANAGEMENT, INC.



Principal Place of Business 111 E MADISON ST PO BOX 1680 (MAILING ADDRESS) TAMPA FL 33601	Mailing Address 111 E MADISON ST PO BOX 1680 (MAILING ADDRESS) TAMPA FL 33601-1680
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3. Date Incorporated or Qualified 11/30/1925	3a. Date of Last Report 04/29/1996
4. FEI Number 59-0446610	Applied For <input type="checkbox"/> 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	25 Country
29 Zip	30 Country

9. Name and Address of Current Registered Agent

**SIMPSON, NATHAN B
111 E MADISON 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPSD LYKES, III, J. T. 111 E. MADISON STREET TAMPA FL	1.1 TITLE	See Attached for Additions/Changes
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VP BUISSON, LOUIS J 111 E. MADISON STREET TAMPA FL	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	VP LEAR, STEVEN D 111 E. MADISON STREET TAMPA FL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	D KNAPP, DAVID H. 111 E. MADISON ST TAMPA FL	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	SVPC BAILEY, B. T. 111 E MADISON ST TAMPA FL	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	PCE RANKIN, TOM L. 111 E MADISON ST TAMPA FL	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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:  **D.R. Schindler** Date: **8/3/229-8821**

CR2E034 (9/96)

SHORE MANAGEMENT, INC.

P.O. Box 2751
Tampa, Florida 33601

Federal Identification No.
59-0446610

111 E. Madison Street
Tampa, Florida 33602

Date of Incorporation
November 30, 1925

Document No. 105649

Incorporated State of Florida

Telephone No. 813/229-8821

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chairman of the Board, President and Chief Executive Officer	Tom L. Rankin	111 E. Madison St.	Tampa, FL 33602
Senior Vice President and Comptroller	Harry G. Leonardi	111 E. Madison St.	Tampa, FL 33602
Executive Vice President and Assistant Secretary	J. T. Lykes, III	111 E. Madison Street	Tampa, FL 33602
Secretary & Treasurer	D. R. Schindler	111 E. Madison Street	Tampa, FL 33602
Assistant Secretary and Assistant Treasurer	Nathan B. Simpson	111 E. Madison Street	Tampa, FL 33602
Directors	Helen T. Kerr	111 E. Madison Street	Tampa, FL 33602
	David H. Knapp	111 E. Madison Street	Tampa, FL 33602
	J. T. Lykes, III	111 E. Madison Street	Tampa, FL 33602
	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602