

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

PROFIT
CORPORATION
ANNUAL REPORT

1999 2000



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -4 PM 3: 36

DOCUMENT # 364053

(9)

1. Corporation Name
TAMPA MARINE RADIO, INC.



Principal Place of Business

Mailing Address

1236 Channelside Drive
Tampa, FL 33602

1236 Channelside Drive
Tampa, FL 33602

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.

3. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/14/1970

3a. Date of Last Report

02/23/1998

4. FEI Number

59-1291681

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. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

VALDES, ALIPIO
1236 CHANNELSIDE DRIVE
TAMPA FL 33602

181. Name

182. Street Address (P.O. Box Number is Not Acceptable)

183.

184. City

185. Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS BY 12

14. NAME: STD
15. NAME: HARDIN, RONALD
16. STREET ADDRESS: 104 LOCUST DRIVE
17. CITY-STATE: BRANDON FL

18. NAME: VD
19. NAME: VALDES, AURORA
20. STREET ADDRESS: 102 LOCUST DRIVE
21. CITY-STATE: BRANDON FL

22. NAME: PD
23. NAME: VALDES, ALIPIO
24. STREET ADDRESS: 102 LOCUST DRIVE
25. CITY-STATE: BRANDON FL

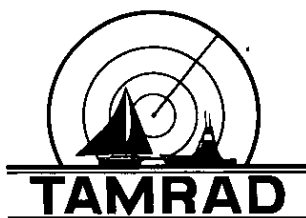
26. NAME: D
27. NAME: VALDES, KATHRYN D.
28. STREET ADDRESS: 104 LOCUST DR.
29. CITY-STATE: BRANDON FL

30. NAME:
31. STREET ADDRESS:
32. CITY-STATE:
33. NAME:
34. STREET ADDRESS:
35. CITY-STATE:

36. NAME:
37. STREET ADDRESS:
38. CITY-STATE:

14. For each officer or director of the corporation, the officer or director must sign and submit to the Division of Corporations a statement of the officer or director's status as of the date of filing this statement. The statement must be signed by the officer or director and must be filed with the Division of Corporations. The statement must be signed by the officer or director and must be filed with the Division of Corporations. The statement must be signed by the officer or director and must be filed with the Division of Corporations.

SIGNATURE: Ronald N. Hardin 4/20/00 (813) 229-0080



TAMPA MARINE RADIO, INC.

1236 CHANNELSIDE DRIVE • TAMPA, FLORIDA 33602

(813) 229-0080 • FAX (813) 223-3416

4/28/00

Florida Dept. of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Fl. 32314

Re: UBR FORM (ATTN: STEVE)

For the past 29 years we have received our corporate annual report form in the mail every year without fail. However, this year we did not receive our UBR form.

I called your office to request a form and was told that we could get one by mail in a few weeks. Since I did not want to take the chance that the form would be late (beyond May 1), I called your office back to see what other alternative I could use.

Your office instructed me to make a copy of a previous year form and change the year and send the form in with an original signature. I did this, but as you can see, the check came back in the mail with the wrong P.O. box number. Apparently, the older form listed the old address and it was returned.

Please accept our check for renewal of our UBR form and waive the late penalty due to this fiasco. I spoke to Steve on 5/2/00 and he was to waive the late penalty charge. Thank you.

Sincerely,

Ron Hardin
General Manager