

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 556250 (9)

1. Corporation Name

PM TAMPA BAY, INC.

Principal Place of Business

11300 FOURTH ST., N.
SUITE 244, PARAGON CROSSING
ST. PETERSBURG FL 33716

Mailing Address

11300 FOURTH ST., N.
SUITE 244, PARAGON CROSSING
ST. PETERSBURG FL 33716

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 SUITE 114
City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 SUITE 114
City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

WILLMAR, RICHARD A.
8122 - 15TH WAY, N.
ST. PETERSBURG FL 33702

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 607.0605 and 607.1005, 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of registered agent or new agent with authority to act as agent for the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME WILLMAR, RICHARD A.
STREET ADDRESS 8122 - 15TH WAY, N.
CITY-STATE-ZIP ST. PETERSBURG FL

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-STATE-ZIP [] DELETE

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CITY-STATE-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-STATE-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME [] Change [] Addition

2 NAME [] Change [] Addition

3 STREET ADDRESS [] Change [] Addition

4 CITY-STATE-ZIP [] Change [] Addition

5 NAME [] Change [] Addition

6 NAME [] Change [] Addition

7 STREET ADDRESS [] Change [] Addition

8 CITY-STATE-ZIP [] Change [] Addition

9 NAME [] Change [] Addition

10 NAME [] Change [] Addition

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19 STREET ADDRESS [] Change [] Addition

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23 STREET ADDRESS [] Change [] Addition

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26 NAME [] Change [] Addition

27 STREET ADDRESS [] Change [] Addition

28 CITY-STATE-ZIP [] Change [] Addition

29 NAME [] Change [] Addition

30 NAME [] Change [] Addition

31 STREET ADDRESS [] Change [] Addition

32 CITY-STATE-ZIP [] Change [] Addition

33 NAME [] Change [] Addition

34 NAME [] Change [] Addition

35 STREET ADDRESS [] Change [] Addition

36 CITY-STATE-ZIP [] Change [] Addition

SIGNATURE:

RICHARD A. WILLMAR

4/3/96 (813) 578-0891

CR2E034 (12/95)