


FILE NOW: FILING FEE IS \$61.25

FILED

**Apr 22 1998 8:00am
Secretary of State**

* NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 711069 (5)
 1. Corporation Name
TAMPA BUILDERS' EXCHANGE, INC.



Principal Place of Business 605 SO FREMONT AVE TAMPA FL 33606	Mailing Address 605 SO FREMONT AVE TAMPA FL 33606
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3. Date Incorporated or Qualified
06/21/1966

4. FEI Number 59-0474893	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt #, etc 27 City & State 28 Zip Country
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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


7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**DIAZ, ELIER
5353 W TYSON AVE
TAMPA FL 33611**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE  DATE **4/15/98**

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DIAZ, DEL 1704 W. GRACE ST. TAMPA FL 33607	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BROWN, MERLYN 14826 WINDING CREEK CT TAMPA FL 33613	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GUY, DANA 13215 N. NEBRASKA AVE TAMPA FL 33612	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HARDY, JIM 4210 EL PRADO BLVD TAMPA FL 33629	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FRENCH, DON 3818 N. 40TH STREET TAMPA FL	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRAMMER, TOM 5313 W CRENSHAW ST. TAMPA FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	P HARDY, JIM 4210 EL PRADO BLVD. TAMPA FL 33629	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	S HAYWARD, WILLIAM 3300 HENDERSON BLVD. #100 TAMPA, FL 33609	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	V (1ST) DIAZ, ELIER 5353 W. TYSON AVENUE TAMPA, FL 33611	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	V (2ND) HILE, CHARLES 4504 TOWN N' COUNTRY BLVD. TAMPA, FL 33615	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	(See the attached List)	<input type="checkbox"/>	<input type="checkbox"/>

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE  DATE **4/15/98** (813)253-5733

CF2E037 (10/97)

TAMPA BUILDERS EXCHANGE, INC.

OFFICERS AND DIRECTORS

P	HARDY, JIM	4210 EL PRADO BLVD.	TAMPA, FL	33629
1ST V P	DIAZ, ELIER	5353 W. TYSON AVENUE	TAMPA, FL	33611
2ND V P	HILE, CHARLES	4504 TOWN N' COUNTRY	TAMPA, FL	33615
T	GUY, DANA	13215 N. NEBRASKA AVE.	TAMPA, FL	33612
S	HAYWARD, WILLIAM	3300 HENDERSON BLVD.#100	TAMPA, FL	33609
P P	DIAZ, DEL	1704 W. GRACE ST.	TAMPA, FL	33607
D	BRAMMER, TOM	4809 ALEXANDRIA AVE.	TAMPA, FL	33611
D	FRENCH, DON	3818 N. 40TH STREET	TAMPA, FL	33610
D	HERTER, TOM	8707 RIVER FOREST CIR.	TAMPA, FL	33604
D	RANON, CARLOS	5109 N. HOWARD AVE.	TAMPA, FL	33603
D	SMITH, TIMOTHY	903 BROMHAM WAY	LUTZ, FL	33549
D	SWEET, JERRY	3904 E. ADAMO DR.	TAMPA, FL	33605
D	VALDEZ, CELESTE	5010 N. CORTEZ AVE.	TAMPA, FL	33614
D	WILLIAMS, JOHN	605 S. FREMONT AVE.	TAMPA, FL	33606