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Secretary of State

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 711069

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

546629 - 90006 - 47 9 *



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

06/21/1966

4. FEI Number

59-0474893

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-99

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME HARDY, JIM
STREET ADDRESS 4210 EL PRADO BLVD.
CITY-ST-ZIP TAMPA FL 33629

TITLE S ☐ DELETE

NAME HAYWARD, WILLIAM
STREET ADDRESS 3300 HENDERSON BLVD. #100
CITY-ST-ZIP TAMPA FL 33609

TITLE T ☐ DELETE

NAME GUY, DANA
STREET ADDRESS 13215 N. NEBRASKA AVE
CITY-ST-ZIP TAMPA FL 33612

TITLE V ☐ DELETE

NAME DIAZ, ELIER
STREET ADDRESS 5353 W. TYSON AVE.
CITY-ST-ZIP TAMPA FL 33611

TITLE D ☐ DELETE

NAME WILLIAMS, JOHN
STREET ADDRESS 605 S. FREMONT AVE.
CITY-ST-ZIP TAMPA FL 33606

TITLE D ☐ DELETE

NAME BRAMMER, TOM
STREET ADDRESS 5313 W CRENSHAW ST.
CITY-ST-ZIP TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SEE ATTACHED ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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

SIGNATURE:

SIGNATURE REQUIRED

4-30-99

(813) 253-5733

Date

Daytime Phone #

CR2E037 (1/98)

540629-90006-47
211069

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	SBAR, KARYN	4321 W. BAY TO BAY BLVD.	TAMPA, FL	33629
D	SMITH, TIMOTHY	903 BROMHAM WAY	LUTZ, FL	33549
D	SPEERS, GARY	4917 W. NASSAU STREET	TAMPA, FL	33607
D	SWEET, JERRY	3904 E. ADAMO DR.	TAMPA, FL	33605
D---	VALDEZ, CELESTE	5010 N. CORTEZ AVE.	TAMPA, FL	33614
D	WATSON, JOHN	3212 E. 2ND AVENUE	TAMPA, FL	33605
D	WILLIAMS, JOHN	605 S. FREMONT AVE.	TAMPA, FL	33606