SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **FILED** ANNUAL REPORT Secretary of State Aug 20 1996 8:00 am DIVISION OF CORPORATIONS 1996 Secretary of State (6)736149 **DOCUMENT #** TAMPA BAY CENTER MERCHANTS ASSOCIATION, INC. Mailing Address Principal Place of Business 3302 W. DR. MARTIN LUTHER KING JR. BLVD. 3302 W. DR. MARTIN LUTHER KING JR. BLVD. TAMPA FL 33607 TAMPA FL 33607 3a. Date of Last Report 3. Date Incorporated or Qualified 08/03/1995 06/18/1976 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1725645 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Country Zip Yes Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) HOUCK, SUSAN 3302 W. DR. MARTIN LUTHER KING BLVD. 83 **TAMPA FL 33607 B**5 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIRECTORS Change Addition 12. XXDELETE 1.1 TITLE PDTITLE Kratt, Charlean 3302 W. Dr. Martin Luther King Jr. Blwd. 12 NAME MARTINSON, CHRIS NAME 1.3 STREET ADDRESS 3302 W. DR. MARTIN LUTHER KING BLVD. STREET ADDRESS Tampa, FL 33607 **TAMPA FL 33067** Change Addition CITY-ST-ZIF DELETE 21 TITLE ٧D TOTLE Johnson, Frin 3302 W. Dr. Martin Luther King Jr. Blvd. AWAD, JAY 3302 W. DR. MARTIN LUTHER KING BLVD. STREET ADDRESS Tampa, FL 33607 Change Addition TAMPA FL 33067 CITY-ST-ZIF XX DELETE 3.1 TITLE TITLE Orerand, Charles 32 NAME HOOD, CHUCK 33 STREET ADDRESS 3302 W. Dr. Martin Luther King Jr. Blvd. 3302 W. DR. MARTIN LUTHER KING BLVD. STREET ADDRESS Tampa, FL 33607 3.4. CITY - ST - ZIP **TAMPA FL 33607** Addition Change CITY - ST - ZIF DELETE 4.1 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP Addition CITY-ST-ZIP Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE TITLE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), 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 corporationer 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 in changed, propried the receiver of the corporation of the corporat

6.2 NAME

6.3 STREET ADORESS

SIGNATURE

NAME

STREET ADDRESS

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Charles Oregand 813-8/9-60/0 Davtime Phone

0011759