FILED **FILE NOW: FILING FEE IS \$61.25** Feb 28 1997 8:00am ALL NAMÎ NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS P - MA Secretary of Sta 1997 ZO (6)DOCUMENT # TAMPA BAY CENTER MERCHANTS ASSOCIATION, INC. Principal Place of Business Mailing Address 3302 W. DR. MARTIN LUTHER KING JR. BLVD. 3302 W. DR. MARTIN LUTHER KING JR. BLVD. **TAMPA FL 33607 TAMPA FL 33607** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/18/1976 08/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1725645 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Zip 8. This corporation has liability for Intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HOUCK, SUSAN 82 Street Address (P.O. Box Number is Not Acceptable) 3302 W. DR. MARTIN LUTHER KING BLVD. 83 **TAMPA FL 33607** ŘÁ City Zip Code 85 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. XX DELETE 1.1 TITLE TY Change TITLE NAME KRATT, CHARLEAN 1.2 NAME Terri Milano 3302 W DR MARTIN LUTHER KING JR BLVD STREET ADDRESS 1.3 STREET ADDRESS 3302 W. Dr. MLK Jr. Blvd. TAMPA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Tampa, FL Change Addition XX DELETE 2.1 TITLE TITLE **VD** VD JOHNSON, ERIN 2.2 NAME NAME Nancy Wanucha 3302 W. DR. MARTIN LUTHER KING BLVD. STREET ADDRESS 2.3 STREET ADDRESS 3302 W. Dr. MLK Jr. Blvd. TAMPA FL CITY - ST - ZIP 2.4 CITY-ST-ZIP Tampa, FL DELETE XX Change Addition 3.1 TITLE T/S/D CRERAND, CHARLES NAME 3.2 NAME Charles Crerand 3302 W. Dr. MLK Jr. Blvd. 3302 W. DR. MARTIN LUTHER KING BLVD. 3.3 STREET ADORESS STREET ADDRESS TAMPA FL 3.4. CITY-ST-ZIP Tampa, FL CITY-ST-ZIF Change DELETE Addition TITLE 41 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP City-St-7iP 14. I do 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 of 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 changes for on an attachment with an address.

SIGNATURE: