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May 14 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 # **756198** (8)

1. Corporation Name

TAMPA BAY RESEARCH INSTITUTE, INC.

Principal Place of Business

**10900 ROOSEVELT BLVD
ST PETERSBURG FL 33716**

Mailing Address

**10900 ROOSEVELT BLVD
ST PETERSBURG FL 33716**



3. Date Incorporated or Qualified

02/04/1981

4. FEI Number

59-2076218

Applied For

Not Applicable

2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip

Country

24

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip

Country

29

30

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

**LAU, RAYMOND Y. P
10900 ROOSEVELT BLVD.
ST PETERSBURG FL 33716**

10. Name and Address of New Registered Agent

81 Name

Tanaka, Akiko P

82 Street Address (P.O. Box Number is Not Acceptable)

10900 Roosevelt Blvd.

83

84 City

St. Petersburg

FL

85 Zip Code
33716

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 **Akiko Tanaka, Ph.D., President**

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

(NOTE: Registered Agent signature required when reinstating)

4/27/98

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **OKINAGA, SHOICHI**
STREET ADDRESS **11-1 KAGA 2 CHROME**
CITY-ST-ZIP **ITABASHIKU, TOKYO, JAP**

TITLE **D** ☐ DELETE
NAME **ROIZMAN, BERNARD**
STREET ADDRESS **UNIV OF CHICAGO**
CITY-ST-ZIP **CHICAGO IL**

TITLE **D** ☐ DELETE
NAME **BIERLEY, JOHN C**
STREET ADDRESS **2300 FIRST FLOOR TOWER, 111 MADISON ST.**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE **PD** ☐ DELETE
NAME **TANAKA, AKIKO**
STREET ADDRESS **14827 FEATHER COVE LANE**
CITY-ST-ZIP **CLEARWATER FL**

TITLE **YSTD** ☒ DELETE
NAME **RAYMOND Y. LAU**
STREET ADDRESS **14046 JENNIFER TERR**
CITY-ST-ZIP **LARGO FL**

TITLE **D** ☐ DELETE
NAME **HINES, ANDREW H JR.**
STREET ADDRESS **TRIANGLE CONSULTING 150 SECOND AVE. N.**
CITY-ST-ZIP **ST. PETERSBURG FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **Tr Sullivan, Marie Powell**
1.3 STREET ADDRESS **3325 - 66 Street N.**
1.4 CITY-ST-ZIP **St. Petersburg, Florida 33710**

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 **Williams, Michael E. Tr**
5.3 STREET ADDRESS **100 - 2nd Ave. S. #300**
5.4 CITY-ST-ZIP **St. Petersburg, Florida 33701**

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.

SIGNATURE:

Akiko Tanaka, Ph.D.

4/27/98

(813) 576-6675 x134

CR2E037 (10/97)

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