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TALLAHASSEE, FLORIDA

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| NONPROFIT CORPORATION ANNUAL REPORT 1999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 759161</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                                                                   |  |
| 1. Corporation Name<br><b>AIA TAMPA BAY, INC./A CHAPTER OF THE AMERICAN INSTITUTE OF ARCHITECTS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                                                                   |  |
| Principal Place of Business<br><del>SAC COMMISSIONER DRIVE</del><br><del>SUITE 110</del><br>TAMPA FL 33606-2794                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | Mailing Address<br><del>SAC COMMISSIONER DRIVE</del><br><del>SUITE 110</del><br>TAMPA FL 33606-2794                                                                                                                               |  |
| 2. Principal Place of Business<br>21 <b>200 N TAMPA ST</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 2a. Mailing Address<br>26 <b>200 N TAMPA ST</b><br>Suite, Apt. #, etc.                                                                                                                                                            |  |
| 22 City & State<br>23 <b>TA TAMPA FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 27 City & State<br>28 <b>TAMPA FL</b>                                                                                                                                                                                             |  |
| 24 <b>33602</b> 25 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 29 <b>33602</b> 30 Country                                                                                                                                                                                                        |  |
| 3. Date Incorporated or Qualified<br><b>07/13/1981</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 4. FEI Number<br><b>59-2149693</b>                                                                                                                                                                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                |  |
| 9. Name and Address of Current Registered Agent<br><b>AJ BUCHON, MICHAEL G<br/>515 BAY ST<br/>200<br/>TAMPA FL 33606-2796</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 10. Name and Address of New Registered Agent<br>81 Name <b>COPE, TERRY</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>1860 REPUBLICA DE CUBA</b><br>83 <b>TAMPA FL 33605</b><br>84 City <b>FL</b> 85 Zip Code |  |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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.<br>SIGNATURE <b>TERRY COPE</b><br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: If the agent is a corporation, the signature must be that of an authorized officer.)<br>DATE <b>1/15/99</b> |  |                                                                                                                                                                                                                                   |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                                                                   |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                                                                                   |  |
| 1.1 TITLE<br>NAME <b>D WILLIAMS, JOHN</b><br>STREET ADDRESS <b>7004 SEABURY CT, S</b><br>CITY-ST-ZIP <b>TAMPA FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 1.2 NAME <b>S CHEIKH SYLLA</b><br>1.3 STREET ADDRESS <b>401 S. FLORIDA AV. #300</b><br>1.4 CITY-ST-ZIP <b>TAMPA FL</b>                                                                                                            |  |
| 2.1 TITLE<br>NAME <b>VP - D GREENBAUM, ROBERT B</b><br>STREET ADDRESS <b>7959 NINTH AVE, S</b><br>CITY-ST-ZIP <b>ST PETERSBURG FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                                                                                                                                                 |  |
| 3.1 TITLE<br>NAME <b>D AU BUCHON, MICHAEL G.</b><br>STREET ADDRESS <b>515 BAY ST #200</b><br>CITY-ST-ZIP <b>TAMPA FL 336</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                                                                                                                                 |  |
| 4.1 TITLE<br>NAME <b>D JACOB, MICHAEL P</b><br>STREET ADDRESS <b>201 E KENNEDY BLVD #201</b><br>CITY-ST-ZIP <b>TAMPA FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                                                                                                                                 |  |
| 5.1 TITLE<br>NAME <b>VP - D COPE, TERRY W</b><br>STREET ADDRESS <b>400 MADISON ST #200</b><br>CITY-ST-ZIP <b>TAMPA FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 5.2 NAME<br>5.3 STREET ADDRESS <b>1816 REPUBLICA DE CUBA</b><br>5.4 CITY-ST-ZIP <b>33605</b>                                                                                                                                      |  |
| 6.1 TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 6.2 NAME<br>6.3 STREET ADDRESS<br>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: **TERRY COPE** SIGNATURE: **TERRY COPE** DATE: **1/15/99** (B13) 2489258

CR2E037 (11/98)