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Jan 30 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 766777 (7)  
1. Corporation Name  
TAMPA-BAY ECONOMIC DEVELOPMENT CORPORATION



Principal Place of Business  
2112 N. 15TH ST.  
2ND FLOOR  
TAMPA FL 33605

Mailing Address  
2112 N. 15TH ST.  
2ND FLOOR  
TAMPA FL 33605-3648

3. Date Incorporated or Qualified 01/31/1983  
3a. Date of Last Report 02/05/1996

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	4. FEI Number 59-2254178 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODRIGUEZ JR., SANTOS H.  
2112 N. 15TH STREET  
2ND FLOOR  
TAMPA FL 33605

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 617.03(2) and 617.15(8), 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 617.05(3), Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	RODRIGUEZ, SANTOS H.	
STREET ADDRESS	2112 N. 15TH ST., 2ND FLOOR	
CITY-ST-ZIP	TAMPA FL 33605	
TITLE	D-C	<input type="checkbox"/> DELETE
NAME	VIVERO, JOSE	
STREET ADDRESS	2112 N. 15TH ST., 2ND FLOOR	
CITY-ST-ZIP	TAMPA FL 33605	
TITLE	S	<input type="checkbox"/> DELETE
NAME	IBARRA, RONALD G	
STREET ADDRESS	2112 N. 15TH ST., 2ND FLOOR	
CITY-ST-ZIP	TAMPA FL 33605	
TITLE	D-C	<input type="checkbox"/> DELETE
NAME	LITTLE, TIMOTHY J	
STREET ADDRESS	2112 N. 15TH ST., 2ND FLOOR	
CITY-ST-ZIP	TAMPA FL 33605	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ROUSE, MARYANNE	
STREET ADDRESS	2112 N. 15TH ST., 2ND FLOOR	
CITY-ST-ZIP	TAMPA FL 33605	
TITLE	D-VC	<input type="checkbox"/> DELETE
NAME	HERNANDEZ, GIL	
STREET ADDRESS	2112 N. 15TH ST., 2ND FLOOR	
CITY-ST-ZIP	TAMPA FL 33605	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	D-C
4.3 STREET ADDRESS	Fisher, Herbert R
4.4 CITY-ST-ZIP	2112 N. 15th St., 2nd Fl. Tampa, FL 33605
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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 in an attachment with an address.

SIGNATURE:

SANTOS H. RODRIGUEZ, JR.

1/13/97

CR2E037 (9/96)