## FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 APPROVED AND FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 HAY -1 PH 8: 27 (3) DOCUMENT # Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA HAVATAMPA INCORPOHATED Principal Place of Business Malling Address 3901 RIGA BLVD 3901 RIGA BLVD BOX 1261 BOX 1261 DO NOT WRITE IN THIS SPACE. TAMPA FL 33619 TAMPA FL 33619 3. Date Incorporated or Qualified 3a. Date of Last Report 04/19/1982 05/01/1994 FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2188406 26 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. ষ 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Country Country 8. This corporation has liability for intangible tax under S. 190.032, Yes 24 Florida Statutes □No 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ARTHUR, THOMAS D. Street Address (P.O. Box Number is Not Acceptable) 3405 MORRISON AVENUE 83 TAMPA FL 33629 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Rugistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change TITLE PD 1. 1 TITLE ARTHUR, THOMAS D NAME 1.2 NAME 3901 RIGA BLVD 1.3 STREET ADDRESS STREET ADDRESS 33619 CITY-ST-ZIP TAMPA, FL 00000 1.4 CITY-ST ZIP Change Addition 2.1 TITLE TITLE VST FREEMAN, JEFF E. 2.2 NAME NAME 3901 RIGA BLVD STREET ADDRESS 2.3 STREET ADDRESS TAMPA, FL 00000 2.4 CITY-STOP 3 36/9 CITY-ST-ZIP Change Change Addition 3.1 TITLE TITLE MORGAN, W.T., III 3.2 HAME NAME 3901 RIGA BLVD 3.3. STREET ADDRESS STREET ADDRESS 336/9 TAMPA, FL 00000 CITY-ST-ZIP 3.4 CITY-ST-(P) Change Addition 4.1 TITLE TITLE CARLTON JR., DOYLE E. 4.2 NAME HAME 3901 RIGA BLVD 4.3 STREET ADDRESS STREET ADDRESS 336/9 TAMPA FL 44 CITY-ST @ CITY-ST-ZIP TITLE 5.1 TITLE Change Addition BALLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY - ST - ZIP Change Addition TITLE 6 1 TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do heroby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1 (9.07(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 eath; that I am an efficer or director of the corporation or the receiver or fursion empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

64 CITY-ST-ZIP

CITY-ST-ZIP

AND TYPED ON PRINTED NAME OF BIOMING OFFICER ON DIRECT

JEFF F. FACEMAN 4-25-95 8/3-671-3535

0200406

CP