SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000037201

FLORIDA ARCHWAY, INC.

Principal Place of Business Mailing Address

100 NO TAMPA STE 3100 100 NO TAMPA STE 3100 TAMPA FI 33602 TAMPA FI 33602

FILED Jul 26, 1999 8:00 am Secretary of State

07-26-1999 90016 031 ***550.00



TAMPA FL 33602		TAMPA FL 33602				DO NOT WRITE IN THIS SPACE		
						Date incorporated or Qualified 07/11/1997		
2. Principal Pla	ace of Business	2a. Mailing Address				4. FEI Number 59-3456277	Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					\$8.75 Additional Fee Required	
City & State		City & State				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip	Country	Zip		Country 30		8. This corporation owes the current year	Yes No	
24	25	29 Paristared Agent	30			Intangible Personal Property. 10. Name and Address of New Registered Ag		
Name and Address of Current Registered Agent					Name	10. Name and Address of New Registered Ag	GIR	
VON	HORN, BRENT N			81	1401110			
	NO TAMPA STE 3100		82 Street Add		Street Ar	ddress (P.O. Box Number is Not Acceptable)		
TAMPA FL 33602				83				
				84	City	FI	85 Zip Code	
				Ш			ging its societored	
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
12.	OFFICERS AND	DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 12	
TITLE	Р	DELETE	1.1 TII	ΓLE			Change Addition	
NAME	HORN, ROBERT G		1.2 NA	ME			ļ	
STREET ADDRESS	100 NO TAMPA STE 3100		1.3 ST	1.3 STREET ADDRESS				
CITY-ST-ZIP	TAMPA FL 33602		1.4 CI	1.4 CITY-ST-ZIP				
TITLE	EVST	DELETE	2.1 TIT				Change Addition	
NAME	TIDWELL, STEVEN A		2.2 NA	ME				
STREET ADDRESS	100 NO TAMPA STE 3100		2.3 ST	2.3 STREET ADDRESS				
City-ST-ZIP	TAMPA FL 33602		2.4 CI	2.4 CITY-ST-ZIP				
TITLE	SVCA	· · · · · · · · · · · · · · · · · · ·		3.1 TITLE			Change Addition	
NAME	PRICE, JAMES D			3.2 NAME				
STREET ADDRESS	100 NO TAMPA STE 3100		3.3 ST	REET	ADDRESS			
CITY-ST-ZIP	TAMPA FL 33602			TY-ST-				
TITLE	SVCS DELETE			4.1 TITLE			Change Addition	
NAME	SHAFFER, STEPHEN M		4.2 NA	ME				
STREET ADDRESS	100 NO TAMPA STE 3100		4.3 ST	REÉTA	ADDRESS			
CITY-ST-ZIP	TAMPA FL 33602		4.4 CI	TY-ST-	-ZIP			
TITLE	SVGA			5.1 TITLE			Change Addition	
NAME	VON HORN, BRENT		5.2 NA	ME	1	-		
STREET ADDRESS	100 NO TAMPA STE 3100		5.3 ST	REET	ADDRESS			
CITY-ST-ZIP	TAMPA FL 33602	A 4	5.4 CI	TY-ST-	-ZIP			
TITLE	SVAS	DELETE	6.1 TIT				Change Addition	
NAME	UDOVICH, JAMES D	X	6.2 NA	ME	1			
STREET ADDRESS	100 NO TAMPA STE 3100		6.3 ST	REET	ADDRESS			
CiTY-ST-ZIP	TAMPA FL 33602		6.4 CI					
		this filing does not qualify for t				section 119.07(3)(i), Florida Statutes. I further certify tha	t the information	

1. 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 comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 11 or changed, or on an attachment with an address.

SIGNATURE:

7/19/99 813/225-4650