


FILE NOW: FILING FEE AFTER MAY 1 IS \$550

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Jun 13 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** 72 G3214  
1. Corporation Name

**Tampa Bay Equities, Inc.**

Principal Place of Business <b>111 Second Avenue NE St. Petersburg, FL 33701</b>	Mailing Address <b>111 Second Avenue NE St. Petersburg, FL 33701</b>
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3. Date Incorporated or Qualified <b>5/5/83</b>	3a. Date of Last Report <b>10/9/96</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number <b>59-2371517</b> Applied For Not Applicable	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>	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**

**Christopher M. Hunter**  
**111 Second Avenue NE**  
**St. Petersburg, FL 33701**

**10. Name and Address of New Registered Agent**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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's signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>John W. Sapanski</b>	12 NAME	
STREET ADDRESS	<b>111 Second Avenue NE</b>	13 STREET ADDRESS	
CITY-ST-ZIP	<b>St. Petersburg, FL 33701</b>	14 CITY-ST-ZIP	
TITLE	D/EVP <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Fred Hemmer</b>	22 NAME	
STREET ADDRESS	<b>111 Second Avenue NE</b>	23 STREET ADDRESS	
CITY-ST-ZIP	<b>St. Petersburg, FL 33701</b>	24 CITY-ST-ZIP	
TITLE	D/EVP <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>William R. Falzone</b>	32 NAME	
STREET ADDRESS	<b>111 Second Avenue NE</b>	33 STREET ADDRESS	
CITY-ST-ZIP	<b>St. Petersburg, FL 33701</b>	34 CITY-ST-ZIP	
TITLE	D/VP <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Michael Johnson</b>	42 NAME	
STREET ADDRESS	<b>111 Second Avenue NE</b>	43 STREET ADDRESS	
CITY-ST-ZIP	<b>St. Petersburg, FL 33701</b>	44 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Richard Benware</b>	52 NAME	
STREET ADDRESS	<b>111 Second Avenue NE</b>	53 STREET ADDRESS	<b>700002162557</b>
CITY-ST-ZIP	<b>St. Petersburg, FL 33701</b>	54 CITY-ST-ZIP	<b>-05/02/97--01001--001</b>
TITLE	S <input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Christopher M. Hunter</b>	62 NAME	
STREET ADDRESS	<b>111 Second Avenue NE</b>	63 STREET ADDRESS	
CITY-ST-ZIP	<b>St. Petersburg, FL 33701</b>	64 CITY-ST-ZIP	

14. I do hereby 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

*Ch Hunter*

SECRET

4/25/97 813-823-7300

CR2E034 (9/96)