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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # G71247

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	RESS CREDIT CORPORATIO	N					
ncipal Plac	e of Business	Mailing Address				0	IEF OTOTA OTOTA DAGAL FOOR
ONE PROGRESS PLAZA P.O. BOX 33042 ONE PROGRESS ST. PETERSBURG FL 33701 ST. PETERSBURG			LAZA P.O.BOX 33042 STE.2600				
					 Date Incorporated or Qualifie 11/28/1983 		Last Report 4/1995
Principal P	Place of Business	2a. Mailing Address			4. FE! Number 59-2358849		Applied For
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					Not Applicab
		27			5. Certificate of Status Desired		Fee Required
City & Stat		City & State			Election Campaign Financing Trust Fund Contribution	' _□	\$5.00 May Be Added to Fees
Zφ	Country	Zφ	Cou	ntry	8. This corporation has liability f		nder s 199.032,
	9. Name and Address of Current	29 Registered Agent	30			res No	
	0, and 1000 or 0011011	giotoroo Agent		81 Name	10. Name and Address of Nev	v negistereo Age	ent
FRY, PAULINE M.					<u> </u>		
	OGRESS PLAZA			82 Street Add	fress (P.O. Box Number is Not Accep-	table)	
NUITE 2600				83	·		
ST. PETI	ERSBURG FL 33701			84 City		Т.	FT 7: 0: 1:
						- FL (35 Zip Code
Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statu	ites, the above		ration submits this statement for the r	nurgose of changi	ng its registered offi
or registe.		a. Such change was author	ized by the o	ve named corpo ornoration's bos	erd of directors. Thereby accord the a	popinto on ac roo	ictored paget Lam
or registe familiar w	ith, and accept the obligations of, Section	a. Such change was author on 607.0505, Florida Statute	ized by the c	ve named corpo orporation's boa	and of directors. Thereby accept the ap	ppointment as reg	istered agent. I am
familiar w		a. Such change was author on 607.0505, Florida Statute	98.	orporation's boa	ard of directors. Thereby accept the ap	ppointment as reg	istered agent. I am
familiar w	Signature, typod or printed name of registured agent a	a. Such Change was aumoron 607.0505, Florida Statute	ized by the c 98. NOTE Registered	ve named corpo orporation's bos Agent squarure resurre	ard of directors. Thereby accept the ap	ppointment as reg	istered agent. I am
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KATHLEEN M. HALEY, 3/18/96 (813) 824-6531

PROGRESS CREDIT CORPORATION

NAMES OF OFFICERS AND DIRECTORS	TITLE	STREET ADDRESS	CITY AND STATE
Heinicka, Jeffrey R.	D	3201 34th Street So.	St. Petersburg, FL 33711
Keller, Richard D.	D	One Progress Plaza	St. Petersburg, FL 33701
Korpan, Richard	D/C	One Progress Plaza	St. Petersburg, FL 33701
LeClair, D. A.	D/P	One Progress Plaza	St. Petersburg, FL 33701
Richardson, Joseph H.	D	3201 34th St. So.	St. Petersburg, FL 33711
Wilson, Thomas D.	V	One Progress Plaza	St. Petersburg, FL 33701
Haley, Kathleen M.	S	One Progress Plaza	St. Petersburg, FL 33701
Smallwood, James V.	Т	3201 34th Street, So.	St. Petersburg, FL 33711
Hobbs, Jr., James R.	CO/AT	One Progress Plaza	St. Petersburg, FL 33701
Armstrong, Kenneth E.	AS/GC	3201 34th St. So.	St. Petersburg, FL 33711

Assistant A

Chairman of the Board C

Controller CO Director D President

P Secretary S T Treasurer

Vice President V General Counsel GC