
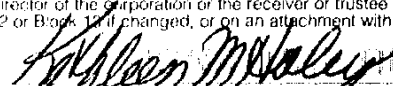


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 11 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J29149 (8) 1. Corporation Name PROGRESS MATERIALS, INC.			
Principal Place of Business C/O PAULINE M. FRY P.O. BOX 33042 ST. PETERSBURG FL 33733-6042		Mailing Address % PAULINE M. FRY P.O. BOX 33042 STE. 2600 ST. PETERSBURG FL 33733-6042	
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	
9. Name and Address of Current Registered Agent FRY, PAULINE M. ONE PROGRESS PLAZA, SUITE 2600 ST. PETERSBURG FL 33701		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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 _____ DATE _____ <small>Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when renewing)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
DV COCHRAN, JOSEPH W. ONE PROGRESS PLAZA ST. PETERSBURG FL		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
DP HAY, PETER D. ONE PROGRESS PLAZA ST. PETERSBURG FL		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
VI BOMBINO, MICHAEL V ONE PROGRESS PLAZA ST. PETERSBURG FL		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
COV HOPKINS, II S M ONE PROGRESS PLAZA ST. PETERSBURG FL		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
DC KELLER, RICHARD D. ONE PROGRESS PLAZA ST. PETERSBURG FL		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
S HALEY, KATHLEEN M. ONE PROGRESS PLAZA ST. PETERSBURG FL		500002111145 -03/12/97--01058--015 ***165.00 VB3-11	
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: 		Kathleen M. Haley, Secretary 3/11 (813) 824-6531	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date _____ Daytime Phone # _____	



CR2E034 (9/96)

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**PROGRESS MATERIALS, INC.**

<b><u>NAMES OF OFFICERS AND DIRECTORS</u></b>	<b><u>TITLE</u></b>	<b><u>STREET ADDRESS</u></b>	<b><u>CITY AND STATE</u></b>
Cochran, Joseph W.	D/V	One Progress Plaza	St. Petersburg, FL 33701
Hay, Peter D.	D/P	One Progress Plaza	St. Petersburg, FL 33701
Keller, Richard D.	D/C	One Progress Plaza	St. Petersburg, FL 33701
Bombino, Michael V.	V/T	One Progress Plaza	St. Petersburg, FL 33701
Haley, Kathleen M.	S	One Progress Plaza	St. Petersburg, FL 33701
Hopkins, II, Samuel M.	CO/V	One Progress Plaza	St. Petersburg, FL 33701
Mucci, Ralph S.	AS	One Progress Plaza	St. Petersburg, FL 33701

A = Assistant  
CO = Controller  
D = Director  
C = Chairman  
P = President  
V = Vice President  
T = Treasurer  
S = Secretary