

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

APPROVED
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1999

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J29149

1. Corporation Name
PROGRESS MATERIALS, INC.

Principal Place of Business

Mailing Address

C/O PAULINE M. FRY
P.O. BOX 33042, SUITE 2600
ST. PETERSBURG FL 33701

% PAULINE M. FRY
P.O. BOX 33042 STE. 2600
ST. PETERSBURG FL 33733-8042

99 MAR 26 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1986

4. FEI Number

59-2709675

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒

Yes

☐

No

2. Principal Place of Business

21 One Progress Plaza

Suite, Apt. #, etc.

22 Suite 1500

City & State

23 St. Petersburg, FL

Zip

24 33701

Country

25

2a. Mailing Address c/o Pauline Fry

26 One Progress Plaza

Suite, Apt. #, etc.

27 Suite 1500

City & State

28 St. Petersburg, FL

Zip

29 33701

Country

30

9. Name and Address of Current Registered Agent

FRY, PAULINE M
3201 34TH STREET SOUTH
ST. PETERSBURG FL 33711

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
One Progress Plaza

83 Suite 1500

84 City
St. Petersburg

FL

85 Zip Code
33701

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

TITLE DV ☐ DELETE

NAME COCHRAN, JOSEPH W.
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE DP ☐ DELETE

NAME HAY, PETER D.
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE AS ☐ DELETE

NAME MUCCI, RALPH S
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE COVT ☐ DELETE

NAME HOPKINS, SAMUAL M II
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE DC ☐ DELETE

NAME KELLER, RICHARD D.
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE S ☐ DELETE

NAME HALEY, KATHLEEN M.
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

8000002831148--0

-04/06/99--01077--006

****150.00 ****150.00

☐ Change ☐ Addition

V/AS

☒ Change ☐ Addition

Hopkins, Samuel M., II

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 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, with all other like empowered

SIGNATURE: *Kathleen M. Haley* Kathleen M. Haley, Secretary 3/24/99 (727) 824-6531

CR2E034 (11/98)

PROGRESS MATERIALS, INC.

<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
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
Hopkins, II, Samuel M.	CO/V/T	One Progress Plaza	St. Petersburg, FL 33701
Haley, Kathleen M.	S	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