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FILED
Feb 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J42005 (5)
1. Corporation Name
TAMPA BAY DOWNS, INC.



Principal Place of Business
% STELLA F. THAYER
11225 RACE TRACK RD.
TAMPA FL 33626
US

Mailing Address
% STELLA F. THAYER
111 MADISON SUITE 2300
TAMPA FL 33602
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Post Office Box 1531
27 Suite, Apt. #, etc.
28 Tampa, Florida
29 33601
30 US

3. Date Incorporated or Qualified
11/12/1986

4. FEI Number
59-2747715

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
THAYER, STELLA F.
111 MADISON STR STE 2300
TAMPA FL 33602

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
400 North Tampa Street-Suite 2300
83
84 City Tampa FL 85 Zip Code 33602

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PTD	THAYER, STELLA F.	111 MADISON STE 2300	TAMPA FL	☐
VSD	FERGUSON, HOWELL L.	310 W COLLEGE AVE	TALLAHASSEE FL	☐
V	GRADY, JOHN E. J	11225 RACE TRACK RD.	TAMPA FL	☐
V	KING, L.M.	11225 RACE TRACK RD.	TAMPA FL	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
1.1	1.2	1.3	1.4	☒ Change ☐ Addition
2.1	2.2	2.3	2.4	☐ Change ☐ Addition
3.1	3.2	3.3	3.4	☐ Change ☐ Addition
4.1	4.2	4.3	4.4	☐ Change ☐ Addition
5.1	5.2	5.3	5.4	☐ Change ☐ Addition
6.1	6.2	6.3	6.4	☐ 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.

SIGNATURE:

Stella F. Thayer

(Stella F. Thayer)

2/12/98 (813) 272-4200

CR2E034 (10/97)