## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 06, 2002 8:00 am Secretary of State J42005 DOCUMENT # 1. Entity Name 05-06-2002 90162 020 \*\*\*150 00 TAMPA BAY DOWNS, INC. Principal Place of Business Mailing Address % STELLA F. THAYER P O BOX 1531 B0086031 11225 RACE TRACK RD. **TAMPA FL 33601** TAMPA FL 33626 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2747715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---THAYER, STELLA F. Street Address (P.O. Box Number is Not Acceptable) 400 NORTH TAMPA ST STE 2300 TAMPA FL 33602 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550,00 $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F PTD ☐ Addition ☐ Delete TITLE NAME thayer, stella f. NAME STREET ADDRESS 400 NORTH TAMPA ST STE 2300 STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-7IP TITLE . ☐ Delete TITLE ☐ Change ☐ Addition NAME FERGUSON, HOWELL L. NAME STREE! DDRESS 310 W COLLEGE AVE STREET ADDRESS CITY-ST-ZIP Tallahassee Fl CITY-ST-ZIP TITLE ☐ Change ☐ Addition 🔀 Delete NAME .... GRADY: JOHN E. J. - . NAME = -STREET ADDRESS 11225 RACE TRACK RD. STREET ADDRESS CITY-ST-ZIP TAMPA-FL-CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change KING, L.M. NAME STREET ADDRESS 11225 RACE TRACK RD. STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BERUBE, PETER N NAME NAME STREET ADDRESS 11225 RACE TRACK RD STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition CASSANESE, ROBERT L NAME NAME 11225 RACE TRACK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP tampa fl CITY-ST-ZIP

indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

13. 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

**FILED**