FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **J96721** **(2)**

1. Corporate Name

FLORIDA CORPORATE CENTER, INC.

Principal Place of Business

% RICHARD MULHOLLAND
101 E. KENNEDY BLVD., STE 3900
TAMPA FL 33602

Mailing Address

% RICHARD MULHOLLAND
101 E. KENNEDY BLVD., STE. 3900
TAMPA FL 33602

2. Principal Place of Business
21
Street Address
22
Suite
23
City
24 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified: **10/12/1987**

3a. Date of Last Report: **01/23/1995**

4. FEI Number: **59-2873484** [ ] Applied For [ ] Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

MULHOLLAND, RICHARD
101 E. KENNEDY BLVD.
SUITE 3900
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City **FL** 85 Zip Code

11. For the purpose of changing its registered office or registered agent within the State of Florida, 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 registered agent under Florida Statutes.

SIGNATURE: Richard Mulholland DATE: 1-15-96

12. OFFICERS AND DIRECTORS

PD
MULHOLLAND, RICHARD
101 E. KENNEDY BLVD.3900
TAMPA FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I hereby certify that the corporation named in this report is not, and has not been, qualified for the exemption stated in Section 119.07(3)(ee), Florida Statutes. I further certify that I am familiar with the contents of this report, that the information contained herein is true and accurate and that my signature shall have the same legal effect and be made under oath as if made under penalty of perjury. I understand that the corporation is required to file an annual report as required by Chapter 607, Florida Statutes, and that my name and address will be entered into the mailing list for annual reports.

SIGNATURE: Richard Mulholland DATE: 1-15-96 TELEPHONE: 813-225-165

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)