

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

FILED  
May 13 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 # J96721 (2)  
1. Corporation Name  
FLORIDA CORPORATE CENTER, INC.



Principal Place of Business Mailing Address  
% RICHARD MULHOLLAND % RICHARD MULHOLLAND  
101 E. KENNEDY BLVD., STE. 3900 101 E. KENNEDY BLVD., STE. 3900  
TAMPA FL 33602 TAMPA FL 33602-5177

3. Date Incorporated or Qualified 10/12/1987 3a. Date of Last Report 01/26/1996

|                                |                        |   |                                |
|--------------------------------|------------------------|---|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    | 4. FEI Number   | Applied For                    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 59-2873484  | Not Applicable                 |
| 22 City & State                | 27 City & State        | 5. Certificate of Status Desired  | \$8.75 Additional Fee Required |
| 23 Zip Country                 | 28 Zip Country         | 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees    |
| 24 25                          | 29 30                  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | 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 Number is Not Acceptable) |
| 83  |
| 84 City FL 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                 |
|----------------------------|---------------------------|---|-----------------|
| TITLE                      | PD                        | 1.1 TITLE   | Change Addition |
| NAME                       | MULHOLLAND, RICHARD       | 1.2 NAME  |                 |
| STREET ADDRESS             | 101 E. KENNEDY BLVD. 3900 | 1.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                | TAMPA FL                  | 1.4 CITY-ST-ZIP                                       | Change Addition |
| TITLE                      |                           | 2.1 TITLE   | Change Addition |
| NAME                       |                           | 2.2 NAME  |                 |
| STREET ADDRESS             |                           | 2.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                           | 2.4 CITY-ST-ZIP                                       | Change Addition |
| TITLE                      |                           | 3.1 TITLE   | Change Addition |
| NAME                       |                           | 3.2 NAME  |                 |
| STREET ADDRESS             |                           | 3.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                           | 3.4 CITY-ST-ZIP                                       | Change Addition |
| TITLE                      |                           | 4.1 TITLE   | Change Addition |
| NAME                       |                           | 4.2 NAME  |                 |
| STREET ADDRESS             |                           | 4.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                           | 4.4 CITY-ST-ZIP                                       | Change Addition |
| TITLE                      |                           | 5.1 TITLE   | Change Addition |
| NAME                       |                           | 5.2 NAME  |                 |
| STREET ADDRESS             |                           | 5.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                           | 5.4 CITY-ST-ZIP                                       | Change Addition |
| TITLE                      |                           | 6.1 TITLE   | Change Addition |
| NAME                       |                           | 6.2 NAME  |                 |
| STREET ADDRESS             |                           | 6.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                           | 6.4 CITY-ST-ZIP                                       |                 |

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

*[Signature]*

*[Signature]*

8/3  
225-1415

CR2E034 (9/96)