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FILED

May 09 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 # L93185 (1)

1. Corporation Name  
LANTANA EIGHTH AVENUE CORP.

Principal Place of Business

1311 N. CHURCH AVE.  
TAMPA FL 33607-2484

Mailing Address

1311 N. CHURCH AVE.  
TAMPA FL 33607-2484



3. Date Incorporated or Qualified 08/14/1990	3a. Date of Last Report 04/02/1996
4. FEI Number 59-3035325	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 1501 2nd Ave.

Suite, Apt. #, etc.

22 City & State

23 Tampa, FL

24 33605

Country

2a. Mailing Address

26 1501 2nd Ave

Suite, Apt. #, etc.

27 City & State

28 Tampa, FL

29 33605

Country

9. Name and Address of Current Registered Agent

WILLIAMS, JOSEPH M.  
1501 2ND AVENUE.  
TAMPA FL 33605

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SIMON, JOHN, V, JR	
STREET ADDRESS	1501 2ND AVE	
CITY - ST - ZIP	TAMPA FL 33605	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	O'BRIEN, MICHAEL	
STREET ADDRESS	1501 2ND AVE.	
CITY - ST - ZIP	TAMPA FL 33605	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	BAKER, CHARLES, JR	
STREET ADDRESS	1501 2ND AVE	
CITY - ST - ZIP	TAMPA FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WILLIAMS, JOSEPH M.	
STREET ADDRESS	1501 2 AVE	
CITY - ST - ZIP	TAMPA FL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	DOMINIAK, NORMAN S.	
STREET ADDRESS	1501 2 AVE	
CITY - ST - ZIP	TAMPA FL	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	Richard M. Haber	
STREET ADDRESS	1311 N. Church Ave	
CITY - ST - ZIP	Tampa, FL 33607	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, changed, or on an attachment with an address.

SIGNATURE:

Richard M. Haber  
Asst. Vice Pres.  
Richard M. Haber

4-30-97

Date

Daytime Phone #

813-876-1240

CR2E034 (9/96)