


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

FILED

Jan 28 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 # M71946 (1) 1. Corporation Name TAMPA BAY STAGE SERVICES, INC.					
Principal Place of Business 1211 W WEST SHORE BLVD SUITE 509 TAMPA FL 33607 US			Mailing Address 1211 W WEST SHORE BLVD SUITE 509 TAMPA FL 33607 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/07/1988 4. FEI Number 59-2872227 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent BASKETT, ELIZABETH 1211 W WEST SHORE BLVD SUITE 509 TAMPA FL 33607			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 607.1506, 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	DS	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ECENIA, GREGORY V.		1.2 NAME		
STREET ADDRESS	8603 N GOMEZ AVE		1.3 STREET ADDRESS		
CITY - ST - ZIP	TAMPA FL		1.4 CITY - ST - ZIP		
TITLE	DM	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PALEVEDA, PAUL		2.2 NAME		
STREET ADDRESS	4307 WATROUS AVE		2.3 STREET ADDRESS		
CITY - ST - ZIP	TAMPA FL 33629		2.4 CITY - ST - ZIP		
TITLE	DP	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCCANN, TERRY		3.2 NAME		
STREET ADDRESS	1516 KESTREL WAY		3.3 STREET ADDRESS		
CITY - ST - ZIP	BRANDON FL		3.4 CITY - ST - ZIP		
TITLE	DT	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BASKETT, ELIZABETH		4.2 NAME		
STREET ADDRESS	5049 DRIFT TIDE DRIVE		4.3 STREET ADDRESS		
CITY - ST - ZIP	NEW PORT RICHEY FL 34652		4.4 CITY - ST - ZIP		
TITLE	DV	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PALEVEDA, TIM		5.2 NAME		
STREET ADDRESS	4018 PALMIRA ST		5.3 STREET ADDRESS		
CITY - ST - ZIP	TAMPA FL 33629		5.4 CITY - ST - ZIP		
TITLE	D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DROPIN, DEAN		6.2 NAME		
STREET ADDRESS	P.O. BOX 23092 N/A		6.3 STREET ADDRESS		
CITY - ST - ZIP	TAMPA FL 33623		6.4 CITY - ST - ZIP		

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:

Elizabeth Baskett SIGNED

CR2E034 (10/97)