

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

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DOCUMENT # M81153 (2)

1. Corporation Name

PROGRESS CAPITAL HOLDINGS, INC.



Principal Place of Business

C/O PAULINE M. FRY
ONE PROGRESS PLAZA/ P.O. BOX 33042
ST. PETERSBURG FL 33701

Mailing Address

%PAULINE M. FRY
ONE PROGRESS PLAZA P.O. BOX 33042 STE. 2600
ST. PETERSBURG FL 33701

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/17/1988

3a. Date of Last Report

04/04/1995

4. FET Number

59-2910519

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

☒ Yes ☐ No

10. Name and Address of New Registered Agent

FRY, PAULINE M.
ONE PROGRESS PLAZA
SUITE 2600
ST. PETERSBURG FL 33701

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 rec. statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCPC ☐ DELETE
NAME KORPAN, RICHARD
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE D ☐ DELETE
NAME KEESLER, ALLEN J JR
STREET ADDRESS 3201 34 STREET SO.
CITY-ST-ZIP ST PETERSBURG FL 33711

TITLE D ☐ DELETE
NAME NAIMOLI, VINCENT
STREET ADDRESS 1511 NO. WESTSHORE
CITY-ST-ZIP TAMPA FL 33613

TITLE D ☐ DELETE
NAME NUNIS, RICHARD A
STREET ADDRESS 1375 BUENA VISTA DRIVE
CITY-ST-ZIP LAKE BUENA VISTA FL 32830

TITLE D ☐ DELETE
NAME RUFFIER, JOAN D
STREET ADDRESS 1115 BELLEAIRE CIR.
CITY-ST-ZIP ORLANDO FL 32804

TITLE AS ☐ DELETE
NAME HALEY, KATHLEEN M.
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

33701

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

KATHLEEN M. HALEY
ASSISTANT SECRETARY
3/18/96 (813) 824-6531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

M 81/53

2 82

PROGRESS CAPITAL HOLDINGS, INC.

NAMES OF OFFICERS

AND DIRECTORS

	TITLE	STREET ADDRESS	CITY AND STATE
Keesler, Allen J., Jr.	D	3201 34th St. So.	St. Petersburg, FL 33711
Korpan, Richard	D/C/P/CEO	One Progress Plaza	St. Petersburg, FL 33701
Naimoli, Vincent J.	D	1511 No. Westshore	Tampa, FL 33613
Nunis, Richard A.	D	1375 Buena Vista Dr.	Lake Buena Vista, FL 32830
Reed, Charles B.	D	224 Rosehill Dr. No.	Tallahassee, FL 32312
Ruffier, Joan D.	D	1115 Belleaire Cir.	Orlando, FL 32804
Heinicka, Jeffrey R.	SV/CFO	3201 34th St. So.	St. Petersburg, FL 33711
Smallwood, James V.	V/T	3201 34th St. So.	St. Petersburg, FL 33711
Armstrong, K. E.	VP/GC/S	3201 34th St. So.	St. Petersburg, FL 33711
McDonald, K. E.	AT	3201 34th St. So.	St. Petersburg, FL 33711
Scardino, John, Jr.	V/CO	3201 34th St. So.	St. Petersburg, FL 33711
Haley, Kathleen M.	AS	One Progress Plaza	St. Petersburg, FL 33701
Wentz, Douglas E.	AS	3201 34th St. So.	St. Petersburg, FL 33711

A	= Assistant
C	= Chairman of the Board
CEO	= Chief Executive Officer
CFO	= Chief Financial Officer
CO	= Controller
GC	= General Counsel
D	= Director
P	= President
S	= Secretary
SV	= Senior Vice President
T	= Treasurer
V	= Vice President