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Mar 26 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 # M81153 (2)
1. Corporation Name
PROGRESS CAPITAL HOLDINGS, INC.

Principal Place of Business Mailing Address
C/O PAULINE M. FRY
ONE PROGRESS PLAZA/ P.O. BOX 33042
ST. PETERSBURG FL 33701
%PAULINE M. FRY
ONE PROGRESS PLAZA P.O. BOX 33042 STE 2800
ST. PETERSBURG FL 33701



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/17/1988

4. FEI 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
FRY, PAULINE M.
ONE PROGRESS PLAZA
SUITE 2800
ST. PETERSBURG FL 33701

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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DCPC
KORPAN, RICHARD
ONE PROGRESS PLAZA
ST PETERSBURG FL 33701
D
NAIMOLI, VINCENT
1511 NO. WESTSHORE
TAMPA FL 33613
D
NUNIS, RICHARD A
1375 BUENA VISTA DRIVE
LAKE BUENA VISTA FL 32830
D
RUFFIER, JOAN D
1115 BELLELAIRE CIR.
ORLANDO FL 32804
S
HALEY, KATHLEEN M.
ONE PROGRESS PLAZA
ST. PETERSBURG FL
D
DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D
NAIMOLI, VINCENT J.
2502 NORTH ROCKY PT. DR.
TAMPA, FL 33607
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
SVCFO
HEINICKA, JEFFREY R.
3201 34TH STREET SOUTH
ST. PETERSBURG, FL 33711
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
HALEY, KATHLEEN M.
33701
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
900002469908
-03/27/98--01002--021
***150.00

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: KATHLEEN M. HALEY, Secretary 3/26/98 813/824-6531

CR2E034 (10/97)

PROGRESS CAPITAL HOLDINGS, INC.

<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Korpan, Richard	D/C/P/CEO	One Progress Plaza	St. Petersburg, FL 33701
Naimoli, Vincent J.	D	2502 North Rocky Pt. Dr.	Tampa, FL 33607
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
Armstrong, K. E.	VP/GC	3201 34th St. So.	St. Petersburg, FL 33711
Scardino, John, Jr.	V/CO	3201 34th St. So.	St. Petersburg, FL 33711
Smallwood, James V.	V/T	3201 34th St. So.	St. Petersburg, FL 33711
Haley, Kathleen M.	S	One Progress Plaza	St. Petersburg, FL 33701
Wentz, Douglas E.	AS	3201 34th St. So.	St. Petersburg, FL 33711
McDonald, K. E.	AT	3201 34th St. So.	St. Petersburg, FL 33711
Saari, Pamela A.	AT	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

February 26, 1998