

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

99 MAR 26 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M81153

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

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

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

XX Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 Suite 1500

23 City & State

24 Zip

25 Country

2a. Mailing Address

c/o Pauline Fry

26 Suite, Apt. #, etc.

27 Suite 1500

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

FRY, PAULINE M
3201 34TH STREET SOUTH
ST. PETERSBURG FL 33711

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

One Progress Plaza

83

Suite 1500

84

St. Petersburg

FL

85 Zip Code

33701

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 file if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

TITLE D
NAME NAMOLI, VINCENT J
STREET ADDRESS 1511 NO. WESTSHORE
CITY-ST-ZIP TAMPA FL 33613

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE S
NAME HALEY, KATHLEEN M.
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/C/P/CEO ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS One Tropicana Drive

24 CITY-ST-ZIP St. Petersburg, FL 33705

31 TITLE ☒ Change ☐ Addition

32 NAME D

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS 722 Alba Drive

44 CITY-ST-ZIP Orlando, FL 32804

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

V/CFO

Money Penny, Edward W.

One Progress Plaza

St. Petersburg, FL 33701

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, with all other like empowered.

SIGNATURE:

Kathleen M. Haley

Kathleen M. Haley, Secretary

Date:

3/24/99

(727) 824-6531

Daytime Phone #

CR2E034 (11/98)

7/6/99

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/COB	One Progress Plaza	St. Petersburg, FL 33701
Naimoli, Vincent J.	D	One Tropicana Drive	St. Petersburg, FL 33705
Nunis, Richard A.	D	1375 Buena Vista Dr.	Lake Buena Vista, FL 32830
Ruffier, Joan D.	D	722 Alba Drive	Orlando, FL 32804
Money Penny, Edward W.	SV/CFO	One Progress Plaza	St. Petersburg, FL 33701
Armstrong, K. E.	VP/GC	One Progress Plaza	St. Petersburg, FL 33701
Scardino, John, Jr.	V/CO	One Progress Plaza	St. Petersburg, FL 33701
Smallwood, James V.	V	One Progress Plaza	St. Petersburg, FL 33701
Haley, Kathleen M.	S	One Progress Plaza	St. Petersburg, FL 33701
Wentz, Douglas E.	AS	One Progress Plaza	St. Petersburg, FL 33701
McDonald, K. E.	AT	One Progress Plaza	St. Petersburg, FL 33701
Saari, Pamela A.	T	One Progress Plaza	St. Petersburg, FL 33701

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

March 19, 1999