| NO  | NOR BEFORE S  | 0/17/97: \$61.25 (IF DISSO   | FLORIDA DEP   |   |  |  | FILED   |   |
|---|---|--|---|---|--|--|---|---|
| COR   | PORATIO   | (5. 1 C Z 1 C  | <b>A</b>  | B. Morth  |  | Aug 04   | 1997  | 8:00ar  |
|   | IAL REPOI   | RT   | Secre<br>DIVISION OF  | tary of State<br>F CORPOR/  |  | Secre  | tary of   | fState  |
| DOCUN<br>Corporation  |   | # N17267   | <b>'</b> (8)  |   |  |  |   |   |
| THE BO  | ootsie fo   | UNDATION, INC.   |   |   |  | L IN ALL ALL ALL ALL ALL ALL ALL ALL ALL AL                                      | IK (1940 - 1940) - 1940 - 1940 - 1940                                   |   |
| Principal Place   | e of Business   |  | Mailing Address   |   |  |  |   |   |
| O H. STRATTO<br>9 W. AZEELE<br>MPA FL 33606   |   | ESO.   | C/O H. STRATTON SMITH. III. ESO.<br>609 W. AZEELE STREET<br>TAMPA FL 33606  |   |  | DO NOT WRITE IN THIS SPACE   |   |   |
|   | -   |  |   |   |  | <ol> <li>Date Incorporated or Qualifie<br/>10/13/1986</li> </ol>                 |   | Last Report<br><b>1/1996</b>  |
| , Principal Pl  | lace of Busine  | SS   | 2a. Mailing Address<br>26   |   |  | 4. FEI Number<br>59-2746791  | -1  | Applied For<br>Not Applicable   |
| Suite, Apt.   | #, etc.   |  | Suite, Apt. #, etc.<br>27<br>City & State   |   |  |  |   | \$8.75 Additional<br>Fee Regulred   |
| City & State  | 9   |  |   |   |  | 6. Election Campaign Financing<br>Trust Fund Contribution                        | \$  | 5.00 May Be   |
| Zip   |   | Country  | 26<br>Zip<br>29   | 30 Cou  | ntry   | B. This corporation owes or has<br>Personal Property Tax due Ju                  | paid the current y  | ear Intangible  |
| u[  | 2<br>9, Name a  | nd Address of Current  |   | 30  |  | 10. Name and Address of New  |   |   |
| AL11711 11  |   | 4 444  |   |   | 61 Name  |  |   |   |
|   | I. STRATTON<br>ZEELE STRE   |  |   |   | 82 Street Add  | ress (P.O. Box Number is Not Accep   | table)  |   |
| TAMPA F   |   |  | 83  |   |  |  |   |   |
|   |   |  |   |   |  |  |   |   |
|   |   |  |   |   | 84 City  |  | FL <sup>65</sup>  | Zip Code  |
| H. Burguont   | to the provisio   | ns of Sections 617.0502  | and 617.1508, Florida Sta   | tutes, the al   | ove-named cor  | poration submits this statement for th   | PL  | aina its registered   |
| d Burguppt  | to the provisio<br>egistered age<br>m familiar with   | ns of Sections 617.0502<br>nt, or both, in the State o<br>, and accept the obligat   | and 617.1508, Florida Sta<br>of Florida. Such change wa<br>tions of, Section 617.0503,  | tutes, the a<br>s authorize<br>Florida Stal   | ove-named cor  | poration submits this statement for th<br>tion's board of directors. I hereby ac | PL  | aina its registered   |
| 1. Pursuant I<br>office or re<br>agent. I a   | egistered age<br>m familiar with  | ns of Sections 617.0502<br>nf, or both, in the State o<br>, and accept the obligat<br>printed name of registered agen  | of Florida. Such change wa<br>tions of, Section 617.0503,   | is authorize<br>Florida Stal  | ove-named cor  | tion's board of directors. I hereby ac   | PL  | aina its registered   |
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| 1. Pursuant<br>office or m<br>agent. I a<br>BIGNATURE<br>2.   | egistered ager<br>m familiar with<br>Signeture, typed or<br><b>PST</b>  | nt, or both, in the State of<br>, and accept the obligat<br>printed name of registered agen<br>OFFICERS AND  | of Florida, Such change wa<br>tions of, Section 617.0503,<br>t and life if applicable. (N   | IS authoriza<br>Florida Stat<br>IOTÉ: Repistere<br>13.  | Dove-named corp<br>of by the corpora<br>utes.<br>d Agent signature requ  | tion's board of directors. I hereby ac   | PL<br>e purpose of chan<br>cept the appointm<br>DATE<br>FICERS AND DIRE | ging its registered<br>ent as registered  |
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| I1. Pursuant I<br>office or r<br>agent. I al<br>SIGNATURE _<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E<br>III.E   | egistered ager<br>familiar with<br>Signatura, typed or<br>PST<br>CONNER,<br>6216 N. C<br>TAMPA FL<br>D<br>ROBERTS,<br>6216 N. C<br>TAMPA FL<br>D<br>ALVAREZ,<br>HILLSBOR<br>TAMPA FL<br>D<br>WRIGHT,<br>215 MADIS<br>TAMPA FL<br>D<br>YERRID, C<br>2600 ONE             | AL or both, in the State of<br>, and accept the obligat<br>printed name of registered agen<br>OFFICERS AND<br>MAURICE<br>LARK AVENUE<br>JANET<br>LARK AVENUE<br>F. DENNIS<br>OUGH CO.COURTHS<br>JOHN PARKE<br>SON ST.<br>C. STEVEN<br>TAMPA CITY CTR.  | of Florida. Such change wa<br>tions of, Section 617.0503,<br>It and like if applicable. (A<br>DIRECTORS<br>DELETE<br>DELETE<br>DELETE<br>DELETE                               | IS authorize<br>Florida Stat<br>IT 1<br>13.<br>1.1 Tr<br>12 N<br>13 S<br>1.4 C<br>2.1 Tl<br>22 N<br>2.3 S<br>2.4 C<br>3.1 Tl<br>3.2 N<br>3.3 S<br>3.4 C<br>4.1 Tl<br>4.2 N<br>4.3 S<br>4.4 C<br>5.1 Tl<br>5.2 N<br>5.3 S  | Agent signature requires.  | tion's board of directors. I hereby ac   |   | ging its registered<br>ent as registered<br>CTORS IN 12<br>hange Addition<br>hange Addition   |
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