SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98; \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

**FILED** NONPROFIT FLORIDA DEPARTMENT OF STATE Aug 26 1998 8:00am<sup>§</sup> CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # N17267 (8)THE BOOTSIE FOUNDATION, INC. Principal Place of Business Meiling Address 3. Date Incorporated or Qualified C/O H. STRATTON SMITH. III. ESQ. C/O H. STRATTON SMITH. III. ESO. 609 W. AZEELE STREET 609 W. AZEELE STREET 10/13/1986 **TAMPA FL 33606** TAMPA FL 33606 Applied For 59-2746791 Not Applicable 2. Principal Place of Business Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes 4100 23 28 Zip Country Country 8. This corporation owes or has paid the current year intangible 24 29 30 Personal Property Tax due June 30. Yes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SMITH, H. STRATTON, III 82 Street Address (P.O. Box Number is Not Acceptable) 609 W. AZEELE STREET 83 **TAMPA FL 33606** 84 City Zip Code 11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition NAME CONNER, MAURICE 1.2 NAME STREET ADDRESS 6216 N. CLARK AVENUE 1.3 STREET ADORESS <u>tam</u>pa fl CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NAME ROBERTS, JANET 2.2 NAME STREET ADDRES 6216 N. CLARK AVENUE 2.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition ALVAREZ, F. DENNIS 3.2 NAME HILLSBOROUGH CO.COURTHSE 3.3 STREET ADDRESS STREET ADDRES CITY-ST-ZIP TAMPA FL 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition WRIGHT, JOHN PARKE 4.2 NAME 215 MADISON ST. 4.3 STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME YERRID, C. STEVEN 5.2 NAME 2600 ONE TAMPA CITY CTR. STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP tampa fl 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 8.3 STREET ADDRESS CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.