

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N29048 (8)

1. Corporation Name

TAMPA UNION STATION PRESERVATION & REDEVELOPMENT
, INC.

Principal Place of Business

Mailing Address

2009 N. 18TH ST.
TAMPA FL 33605
US

2009 N. 18TH ST.
TAMPA FL 33605
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/28/1988

3a. Date of Last Report
02/05/1996

2. Principal Place of Business

21 4603 Wishart Blvd

Suite, Apt. #, etc.

22

City & State
23 Tampa, FL

Zip
24 33603

Country
25 U.S.A.

2a. Mailing Address

26 4603 Wishart Blvd.

Suite, Apt. #, etc.

27

City & State
28 Tampa, FL

Zip
29 33603

Country
30 U.S.A.

4. FEI Number

59-6001874

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHEPARD, W. JAMES
5102 N. BRANCH AVE.
TAMPA FL 33603

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 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D HERRON, JIM
STREET ADDRESS
2018 N. VILLAGE AVE
CITY-ST-ZIP
TAMPA FL

TITLE ☐ DELETE

NAME
DP MCQUIGG, JOHN
STREET ADDRESS
1000 W. HORATIO #125
CITY-ST-ZIP
TAMPA FL

TITLE ☐ DELETE

NAME
D JENNEWAIN, JOAN
STREET ADDRESS
1320 E. 8TH AVENUE #7
CITY-ST-ZIP
TAMPA FL

TITLE ☐ DELETE

NAME
D ENGLISH, MICHAEL M.
STREET ADDRESS
1916 AVENIDA REPUBLICA DE CUBA
CITY-ST-ZIP
TAMPA FL

TITLE ☐ DELETE

NAME
DTS KRUSE, FRANCES
STREET ADDRESS
10001 HUTCHINSON RD
CITY-ST-ZIP
TAMPA FL

TITLE ☐ DELETE

NAME
D PLYLER, HARRIET
STREET ADDRESS
800 S WILLOW AVE
CITY-ST-ZIP
TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
Director, President
Tria, Jr., Leonard F.
1.3 STREET ADDRESS
5100 W. Kennedy, Suite 333
1.4 CITY-ST-ZIP
Tampa, FL 33609

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
Director
McQuigg, John
2.3 STREET ADDRESS
3 No change of address
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
Jennewein, Joan
3.3 STREET ADDRESS
4710 Clear Ave.
3.4 CITY-ST-ZIP
Tampa, FL 33609

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
Director
Crawford, Edwin J.
4.3 STREET ADDRESS
8908 Beecher Dr
4.4 CITY-ST-ZIP
Tampa, FL 33626

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
Director
Gatlin, James S.
5.3 STREET ADDRESS
901 E. Kennedy
5.4 CITY-ST-ZIP
Tampa, FL 33602

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
Director
McLemdi, Brooke
6.3 STREET ADDRESS
400 N. Ashley, 3rd floor
6.4 CITY-ST-ZIP
Tampa, FL 33602
SEE
ATTACHED

14. I do 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.

SIGNATURE: SIGNATURE REQUIRED

alabn 10/2/97-500

CR2E037 (4/97)

Continuation sheet of
Tampa Union Station
Preservation & Redevelopment,
Inc.

13. Additional Director

Sheck, Ronald C.
3532 Village Way
Tampa, FL 33629