

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 12: 01

DOCUMENT # N33962

(4)

1. Corporation Name

TAMPA FOREIGN TRADE ZONE BOARD, INC.

Principal Place of Business

Mailing Address

%LUCIUS M. DYAL JR.
501 E. KENNEDY BLVD. #1400
TAMPA FL 33602

%LUCIUS M. DYAL JR.
501 E. KENNEDY BLVD. #1400
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/28/1989	3a. Date of Last Report 08/04/1994
4. FBI Number 65-0156463	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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	22 Suite, Apt. #, etc.
23 City & State	24 City & State
25 Zip	26 Country
27 Zip	28 Country

9. Name and Address of Current Registered Agent

DYAL, LUCIUS M., JR.
501 E. KENNEDY BLVD., #1400
TAMPA FL 33602

10. Name and Address of New Registered Agent

B1 Name	B5 Zip Code
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	DYAL, LUCIUS M	1.2 NAME	
STREET ADDRESS	501 E KENNEDY BLVD #1400	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	OPFER, ROY	2.2 NAME	
STREET ADDRESS	305 E JACKSON ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	FENTON, JEANETTE L.	3.2 NAME	
STREET ADDRESS	601 EAST KENNEDY BOULEVARD	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	THORINGTON, JOHN	4.2 NAME	
STREET ADDRESS	811 WYNKOOP ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	ATKINS, BEN	5.2 NAME	
STREET ADDRESS	16123 INDIAN MOUND ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☒ Change ☐ Addition
NAME	PEREZ, HIRAM F.	6.2 NAME	GODDARD, ANDY
STREET ADDRESS	801 E KENNEDY BLVD	6.3 STREET ADDRESS	401 E. JACKSON ST. 21st FLOOR
CITY-ST-ZIP	TAMPA FL	6.4 CITY-ST-ZIP	TAMPA, FL 33602

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2

**CONTINUATION SHEET
CORPORATION ANNUAL REPORT
TAMPA FOREIGN TRADE ZONE BOARD, INC. DOCUMENT # N33962**

ADDITIONAL OFFICERS BLOCKS 12/13

D

**ELBE, GEORGE
TAMPA INTERNATIONAL AIRPORT
P. O. BOX 22287 "NA"
TAMPA, FL 33622-2287**

D

**MARTIN, SHEILA
333 SOUTH FRANKLIN ST.
TAMPA, FL 33602**