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Apr 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N33962** (4)

1. Corporation Name

TAMPA FOREIGN TRADE ZONE BOARD, INC.

Principal Place of Business

Mailing Address

2112 N. 15TH ST.
2ND FLOOR
TAMPA FL 33605

2112 N. 15TH ST.
2ND FLOOR
TAMPA FL 33605-3648



3. Date Incorporated or Qualified
08/28/1989

3a. Date of Last Report
05/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

21 Suite, Apt. #, etc.

22 City & State

22 City & State

23 Zip Country

23 Zip Country

4. FEI 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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FENTON, JEANETTE L
4006 N. FLORIDA 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 **Jeanette L. Fenton**

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** ☐ DELETE
NAME **DAUSMAN, JOHN**
STREET ADDRESS **601 E. KENNEDY**
CITY-ST-ZIP **TAMPA FL 33602**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **FENTON, JEANETTE L.**
STREET ADDRESS **4006 N. FLORIDA AVE.**
CITY-ST-ZIP **TAMPA FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **THORINGTON, JOHN**
STREET ADDRESS **811 WYNKOOP ROAD**
CITY-ST-ZIP **TAMPA FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE
NAME **ATKINS, BEN**
STREET ADDRESS **16123 INDIAN MOUND ROAD**
CITY-ST-ZIP **TAMPA FL**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **Phillips, Randy**
4.3 STREET ADDRESS **100 N. Tampa 34th Floor**
4.4 CITY-ST-ZIP **Tampa, FL 33602**

TITLE **D** ☐ DELETE
NAME **LAX, WILLIAM**
STREET ADDRESS **401 E JACKSON ST 21ST FLOOR**
CITY-ST-ZIP **TAMPA FL**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **Elbe, George**
STREET ADDRESS **Tampa International Airport**
CITY-ST-ZIP **Tampa, FL 33622**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

CR2E037 (9/96)