

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N33962

FILED
Jun 06, 2002 8:00 AM
Secretary of State

Entity Name: TAMPA FOREIGN TRADE ZONE BOARD, INC.

Current Principal Place of Business:

401 EAST JACKSON STREET
SUITE 2100
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 420
TAMPA, FL 33601

New Principal Place of Business:

615 CHANNELSIDE DR.
SUITE 108
TAMPA, FL 33602

New Mailing Address:

P.O. BOX 420
TAMPA, FL 33601 US

FEI Number: 65-0156463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, BRENT
401 EAST JACKSON STREET
SUITE 2100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STARFIRE, CHARLOTTE
615 CHANNELSIDE DR.
SUITE 108
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLOTTE L. STARFIRE

06/06/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: PHILLIPS, RANDY
Address: 100 N. TAMPA ST., 34TH FLOOR
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: FENTON, JEANETTE L.
Address: 2105 N. NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: THORINGTON, JOHN,
Address: 1101 CHANNELSIDE DR.
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: ELBE, GEORGE
Address: TAMPA INTERNATIONAL AIRPORT
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: GRAY, GENE
Address: 601 E KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: CHRISTENSEN, J. BRENT
Address: 401 E. JACKSON ST., #2100
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: SHUSTA, TIM
Address: 100 S. ASHLEY STREET, SUITE 1900
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: FENTON, JEANETTE L.
Address: 306 EAST JACKSON ST.
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STARFIRE, CHARLOTTE L
Address: 615 CHANNELSIDE DR SUITE 108
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLOTTE L. STARFIRE

D

06/06/2002

Electronic Signature of Signing Officer or Director

Date