

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N33962

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: TAMPA FOREIGN TRADE ZONE BOARD, INC.

## Current Principal Place of Business:

615 CHANNELSIDE DR.  
SUITE 108  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 420  
TAMPA, FL 33601 US

## New Mailing Address:

FEI Number: 65-0156463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete  
Name: FENTON, JEANETTE L.  
Address: 306 EAST JACKSON ST.  
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: STARFIRE, CHARLOTTE L  
Address: 615 CHANNELSIDE DR SUITE 108  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/CD (X) Change ( ) Addition  
Name: SHUSTA, TIM  
Address: 100 S. ASHLEY STREET, SUITE 1900  
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: V/D (X) Change ( ) Addition  
Name: GRAY, GENE  
Address: 601 E KENNEDY BLVD.  
City-St-Zip: TAMPA, FL 33602

Title: S/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 STARFIRE

S/D

04/29/2003

Electronic Signature of Signing Officer or Director

Date