SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

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BIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B, Mortham ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 FILED DOCUMENT # N9300005098 (9) 98 JUL 17 M10: 52 THE TAMPA FLORIDA CONFERENCE, INC. Principal Place of Business Malling Address 40 EAST STATE STREET 40 EAST STATE STREET 3. Date incorporated or Qualified JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 11/12/1993 4. FEI Number Applied For 53-0204696 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. Election Campaign Financing \$5.00 May Be 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 Yes INo Zip Country Country Zip This corporation owes or has paid the current year intangible 29 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name PARKER, AVA L 82 Street Address (P.O. Box Number is Not Acceptable) **803 N. MARKET STREET** 83 JACKSONVILLE FL 32202 84 City 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Denmark, J.L. NAME Cummings, Frank C Bishop 1.2 NAME 546H MICCO Drive 40 EAST STATE STREET JACKSONVILLE FL 32202 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIF TITLE 2.1 TITLE Thomas B. De Sue Change 1690 Ribault Sc Inive DELETE ANDREWS, THEODORE NAME 2.2 NAME 11500 SUMMIT BLVD STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL 33867 2.4 CiTY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME Jenkins, C e rev 3.2 NAME 200002594652---4 2403 DUNBAR AVE. STREET ADDRESS 3.3 STREET ADDRESS -07/21/93--01106--001 MELBOURNE FL 32901 CITY-ST-ZIP 3.4 CITY-ST-ZIP Change Addition ****490**.00** TITLE 4.1 TITLE DELETE NAME keel, j b rev 4.2 NAME 16705 N. 32ND ST. STREET ADDRESS 4.3 STREET ADDRESS TAMPA FL 33061 4.4 CITY-ST-ZIP CITY-ST-ZIF TOLE 5.1 TITLE DELETE Change Addition WALKER, M M REV NAME 52 NAME 13701 CORTEZ WAY SOUTH STREET ADDRESS 5.3 STREET ADDRESS ST. PETERSBURG FL 33712 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE GRAHAM, CHARLES E NAME **B.2 NAME** 2101 LOWE STREET STREET ADORESS **6.3 STREET ADDRESS** TAMPA FL 33605 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I 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.

Sue Thomas B. DeSie 07/17/98/901)