FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

N95000003374 (4)

DOCUMENT #

1. Corporation Name PALM HARBOR BUSINESS PARK OWNERS ASSOCIATION, IN Principal Place of Business Mailing Address 4177 CORPORATE COURT 4177 CORPORATE COURT P.O. BOX 1559 P.O. BOX 1559 PALM HARBOR FL 34682-1559 PALM HARBOR FL \$4682 Date Incorporated or Qualified 07/18/1995 3a. Date of Last Report 07/18/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-3383521 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLER, VIRGINIA L 82 Street Address (P.O. Box Number is Not Acceptable) 4177 CORPORATE CT 83 PALM HARBOR FL 34682 84 City 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 (NO1E: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. PDT DELETE Change Addition TITLE 1 1 TITLE MILLER, VIRGINIA NAME 1.2 NAME 2037 4177 CORPORATE COURT/P.O. BOX 1559 STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL 34682 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE CICCARELLO, RUDY NAME 2.2 NAME **1053 PROGRESS COURT** STREET ADDRESS 2.3 STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change TITLE 3.1 TITLE Addition MILLER, ROBERT L NAME 3.2 NAME 4177 CORPORATE COURT/ P.O. BOX 1559 STREET ADDRESS 3.3 STREET ADDRESS **PALM HARBOR FL 34628-1559** CITY-ST-ZIP 34, CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.9 STREET ADDRESS CITY-ST-ZIP 5.4 |CITY - ST - ZIP TITLE . . . DELETE 6.1 HALE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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

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May 20 1997 8:00am

Secretary of State