FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P26417** **(6)**

1. Corporation Name
CMS TAMPA, INC.

Principal Place of Business	Mailing Address
4904 EISENHOWER BLVD SUITE 310 TAMPA FL 33634	4904 EISENHOWER BLVD SUITE 310 TAMPA FL 33634

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **10/11/1989**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: **54-1478472** ☐ 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

KENNAMER, GERALD W
4904 EISENHOWER BLVD
SUITE 310
TAMPA FL 33634

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
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	**CPD**	11 TITLE	☐ Change ☐ Addition
NAME	**RAGANO, FRANK P**	12 NAME	
STREET ADDRESS	**% 4904 EISENHOWER BLVD., SUITE 310**	13 STREET ADDRESS	
CITY-ST-ZIP	**TAMPA FL 33634**	14 CITY-ST-ZIP	
TITLE	**V**	21 TITLE	☐ Change ☐ Addition
NAME	**BURKE, JAMES A**	22 NAME	
STREET ADDRESS	**% 4904 EISENHOWER BLVD., SUITE 310**	23 STREET ADDRESS	
CITY-ST-ZIP	**TAMPA FL 33634**	24 CITY-ST-ZIP	
TITLE	**VT**	31 TITLE	☐ Change ☐ Addition
NAME	**KENNAMER, GERALD W**	32 NAME	
STREET ADDRESS	**% 4904 EISENHOWER BLVD., SUITE 310**	33 STREET ADDRESS	
CITY-ST-ZIP	**TAMPA FL 33634**	34 CITY-ST-ZIP	
TITLE	**S**	41 TITLE	☐ Change ☐ Addition
NAME	**FOYIL, JAMES D**	42 NAME	
STREET ADDRESS	**% 4904 EISENHOWER BLVD., SUITE 310**	43 STREET ADDRESS	
CITY-ST-ZIP	**TAMPA FL 33634**	44 CITY-ST-ZIP	
TITLE	**D**	51 TITLE	☐ Change ☐ Addition
NAME	**FOOTE, GEORGE**	52 NAME	
STREET ADDRESS	**% SIXTH FLOOR, 8280 GREENBORO DRIVE**	53 STREET ADDRESS	
CITY-ST-ZIP	**MCLEAN VA 22102**	54 CITY-ST-ZIP	
TITLE	**D**	61 TITLE	☐ Change ☐ Addition
NAME	**KATHREIN, LUDWIG**	62 NAME	
STREET ADDRESS	**DEUTSCHE AEROSPACE AG, POSTFACH 80 11 49**	63 STREET ADDRESS	
CITY-ST-ZIP	**8000 MUENCHEN 80, GERMANY**	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Frank D. Ragano General Counsel & Secretary 4/26/95 813-881-4477
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR — Date — Daytime Phone #

0301077 CF