

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000057166 (9)

1. Corporation Name

SOUTH BAY BUSINESS PARK, INC.



Principal Place of Business

3507 50TH ST SO
TAMPA FL 33619
US

Mailing Address

PO BOX 76349
TAMPA FL 33675-1349
US

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
08/11/1993

3a. Date of Last Report
03/08/1995

4. FEI Number
59-3200868

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

COHN, ROY W
3321 HENDERSON BLVD
TAMPA FL 33609

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

Signature typed or printed name of registered agent and dated application

DATE Registered Agent's signature required when registering

DATE

12. OFFICERS AND DIRECTORS

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

D
FRIEDMAN, RONALD D
3505 50TH ST S
TAMPA FL

☐ DELETE

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY-STATE-ZIP

☐ DELETE

8. TITLE
9. NAME
10. STREET ADDRESS
11. CITY-STATE-ZIP

☐ DELETE

12. TITLE
13. NAME
14. STREET ADDRESS
15. CITY-STATE-ZIP

☐ DELETE

16. TITLE
17. NAME
18. STREET ADDRESS
19. CITY-STATE-ZIP

☐ DELETE

20. TITLE
21. NAME
22. STREET ADDRESS
23. CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE
2. 2. NAME
3. 3. STREET ADDRESS
4. 4. CITY-STATE-ZIP

☐ Change ☐ Addition

5. 5. TITLE
6. 6. NAME
7. 7. STREET ADDRESS
8. 8. CITY-STATE-ZIP

☐ Change ☐ Addition

9. 9. TITLE
10. 10. NAME
11. 11. STREET ADDRESS
12. 12. CITY-STATE-ZIP

☐ Change ☐ Addition

13. 13. TITLE
14. 14. NAME
15. 15. STREET ADDRESS
16. 16. CITY-STATE-ZIP

☐ Change ☐ Addition

17. 17. TITLE
18. 18. NAME
19. 19. STREET ADDRESS
20. 20. CITY-STATE-ZIP

☐ Change ☐ Addition

21. 21. TITLE
22. 22. NAME
23. 23. STREET ADDRESS
24. 24. CITY-STATE-ZIP

☐ Change ☐ Addition

200001847612
-06/03/96--01030--027
***200.00

2/1/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald D. Friedman

April 18, 1996 (813) 247-5599

CR2E034 (12/95)