

3-21-97 B-3425 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000003309 (9)

1. Corporation Name
THE BILLY ANDERSON COMPANY

Principal Place of Business
SUITE 800
4200 W. CYPRESS STREET
TAMPA FL 33607

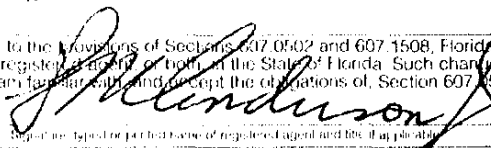
Mailing Address
SUITE 800
4200 W. CYPRESS STREET
TAMPA FL 33607-4168

3. Date Incorporated or Qualified 01/13/1994	3a. Date of Last Report 05/01/1996
4. FEI Number 59-3222170	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	

2. Principal Place of Business 21 100 N. Tampa Street Suite, Apt. #, etc. 22 Suite 2150 City & State 23 Tampa, Florida Zip 24 33602	2a. Mailing Address 26 100 N. Tampa Street Suite, Apt. #, etc. 27 Suite 2150 City & State 28 Tampa, Florida Zip 29 33602	Country 25 USA 30 USA
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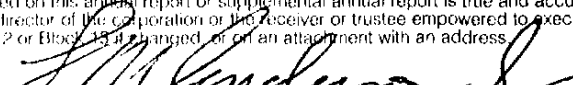
9. Name and Address of Current Registered Agent ANDERSON, L M JR 4200 W. CYPRESS STREET SUITE 800 TAMPA FL 33607	10. Name and Address of New Registered Agent 81 Name Anderson, L M Jr 82 Street Address (P.O. Box Number is Not Acceptable) 100 N. Tampa Street 83 Suite 2150 84 City Tampa 85 Zip Code FL 33602
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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 607.1505, Florida Statutes.

SIGNATURE:  DATE: 3-11-97
NOTE: Registered Agent's signature required when reappointing.

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: DTC NAME: ANDERSON, L M JR STREET ADDRESS: 601-A S MATANZAS CITY-ST-ZIP: TAMPA FL ☐ DELETE	11 TITLE: DTC ☒ Change ☐ Addition 12 NAME: Anderson, L M Jr 13 STREET ADDRESS: 100 N. Tampa Street, Suite 2150 14 CITY-ST-ZIP: Tampa, FL 33602
TITLE: D NAME: WATSON, CHARLES P. STREET ADDRESS: 601-A S MATANZAS CITY-ST-ZIP: TAMPA FL ☐ DELETE	21 TITLE: D ☒ Change ☐ Addition 22 NAME: Watson, Charles P 23 STREET ADDRESS: 100 N. Tampa Street, Suite 2150 24 CITY-ST-ZIP: Tampa, FL 33602
TITLE: DV NAME: ANDERSON, KATHARINE GRAY STREET ADDRESS: 601-A S MATANZAS CITY-ST-ZIP: TAMPA FL ☐ DELETE	31 TITLE: DV ☒ Change ☐ Addition 32 NAME: Anderson, Katharine Gray 33 STREET ADDRESS: 100 N. Tampa Street, Suite 2150 34 CITY-ST-ZIP: Tampa, FL 33602
TITLE: DVS NAME: ANDERSON, ELIZABETH ANNE STREET ADDRESS: 601-A S MATANZAS CITY-ST-ZIP: TAMPA FL ☐ DELETE	41 TITLE: DVS ☒ Change ☐ Addition 42 NAME: Anderson, Elizabeth Anne 43 STREET ADDRESS: 100 N. Tampa Street, Suite 2150 44 CITY-ST-ZIP: Tampa, FL 33602
TITLE: D NAME: WURDEMAN, JAMES E. STREET ADDRESS: 4200 W. CYPRESS STREET, SUITE 800 CITY-ST-ZIP: TAMPA FL 33607 ☐ DELETE	51 TITLE: D ☒ Change ☐ Addition 52 NAME: Wurdeman, James E 53 STREET ADDRESS: 100 N. Tampa Street, Suite 2150 54 CITY-ST-ZIP: Tampa, FL 33602
TITLE: ☐ DELETE	61 TITLE: ☐ Change ☐ Addition 62 NAME: ☐ Change ☐ Addition 63 STREET ADDRESS: ☐ Change ☐ Addition 64 CITY-ST-ZIP: ☐ Change ☐ Addition

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  DATE: 3-11-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)