SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORFORATIONS DOCUMENT # P94000011971 (6) TAMPA ENTERTAINMENT CENTER, INC. Principal Place of Business Mailing Address 3450 E. FLETCHER AVE. 3450 E. FLETCHER AVE. SUITE 300 SUITE 300 **TAMPA FL 33613 TAMPA FL 33613** 3. Date incorporated or Qualified 3a. Date of Last Report 02/14/1994 07/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0475237 Not Applicable Suite, Apt #, etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιο Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes 🕡 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COHEN, ROBERT 14120 FENNSBURY DR. Street Address (P.O. Box Number is Not Acceptable) 82 TAMPA FL 33624 83 City 84 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. Signed in this interpretabilities call registered a year and site if approving CVOIL Beginners Agent signature required when constability) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 1 TITLE Change Addition NAME COHEN, ROBERT M 1.2 NAME CR2E034 STREET ADDRESS 14120 FENNSBURY DR. 1.3 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33624** 1.4 CITY - ST - 7/P TITLE D DELETE 2111116 Change Addition NAME COHEN, MARTIN D 2.2 NAME 3450 E. FLETCHER AVE., SUITE 300 STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP **TAMPA FL 33613** 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAM? STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 41 Tille Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CiTY - ST - ZiP TITLE DELETE 5.1 TIFLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS CITY-ST-ZIP

64 Cily-St ZiP

SIGNATURE:

14. I do hereby certify that the inf further certify that the informade under oath, that I am that my name appears in E

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nation supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 in 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 afficer or directors of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and 12 or Block 13 Michar Quid, or on an attachment with an address. 7/31/46/03)933-6445