FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State **19**98 DIVISION OF CORPORATIONS P94000011971 (6) DOCUMENT # TAMPA ENTERTAINMENT CENTER, INC. Principal Place of Business Maiing Address 3450 E. FLETCHER AVE. 3450 E. FLETCHER AVE. SUITE 300 SUITE 300 DO NOT WRITE IN THIS SPACE **TAMPA FL 33613 TAMPA FL 33613** 3. Date Incorporated or Qualified 02/14/1994 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For Not Applicable 65-0475237 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zio Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COHEN, ROBERT 14120 FENNSBURY DR. 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33624** 63 84 Zip Code City 85 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. Hereby accept the appointment as registered agent. Lam lamiliar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typicd or printed more of reported agret and for at applicable (NCTE Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13. DELETE Change TITLE 1,111111 COHEN, ROBERT M 1.2 NAME NAME 14120 FENNSBURY DR. STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33624** 14 CHY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE COHEN, MARTIN D NAME 2.2 NAME STREET ADDRESS 3450 E. FLETCHER AVE., SUITE 300 2.3 STREET ADDRESS **TAMPA FL 33613** CITY - \$1 - 70° 2. 4 CITY - \$1 - ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 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 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 61100 NAME 6.2 NAME **STREET ADDRESS** 6.3 STREET ADDRESS 6 4 CITY - S1 - ZIP CITY-S1-ZIP 14. Thereby 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 armual 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 of 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.

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