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.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthan

Secretary of State

DIVISION OF CORPORATIONS

1996 DOCUMENT #

P94000011977 (3)

TAMPA ENTERTAINMENT MANAGEMENT, INC.

Mailing Address Principal Place of Business 3450 E. FLETCHER AVE. 3450 E. FLETCHER AVE. SUITE 300 SUITE 300 **TAMPA FL 33613** 3a. Date of Last Report **TAMPA FL 33613** 3. Date Incorporated or Qualified 02/14/1994 07/21/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0475234 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Country Ζip Yes 🔽 No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent COHEN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 82 14120 FENNSBURY DR. **TAMPA FL 33624** 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Signerinality con in protection and the popularity and tale flapping about (NOTE: Registered Agent's greature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)13. OFFICERS AND DIRECTORS 12 DELFTE 11706 TITLE E034 1.2 NAM5 NAME COHEN, ROBERT M 1.3 STREET ADDRESS STREET ADDRESS 14120 FENNSBURY DR. 1 4 CHTY - ST - ZIP TAMPA FL 33624 CITY-ST-ZIP Change ____ Addition DELETE 2.1 TITLE TITLE 2.2 NAME COHEN, MARTIN D NAME 2.3 STREET ADDRESS 3450 E. FLETCHER AVE., SUITE 300 STREET ADDRESS 2 4 CITY -ST-ZIP TAMPA FL 33613 CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 City - St - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP ____ Change ____ Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CIFY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certily that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information into Cacid 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 officing of director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or flock 13 if changes, or did an attachment with an address. CITY - \$1 - 7/2

SIGNATURE:

MATYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

131/86 (3)933658)