

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000020953

1. Corporation Name

Tampa Services, Inc.

Principal Place of Business
3702 E. 7th Avenue
Tampa, FL 33605

Mailing Address
PO Box 4445
Winter Park, FL 32793

2. Principal Place of Business
21. 110 SE 6th Street

Suite, Apt. #, etc.

22. 28th fl

City & State

23. Ft. Lauderdale, FL

Zip Country

24. 33301

25.

2a. Mailing Address

26. 110 SE 6th Street

Suite, Apt. #, etc.

27. 28th fl

City & State

28. Ft. Lauderdale, FL

Zip Country

29. 33301

30.

9. Name and Address of Current Registered Agent

Henry W. Hicks
2514 W. Kennedy Blvd.
Tampa, FL 33609

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Wicky Goldstein

SPECIAL ASSISTANT SECRETARY

4/30/99

12. OFFICERS AND DIRECTORS

12. P
NAME Don Bethel
STREET ADDRESS 3702 E. 7th Avenue
CITY-STATE-ZIP Tampa, FL 33605

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. D

NAME HARRIS W. HUDSON

STREET ADDRESS 110 S.E. 6th St., 28th Floor

CITY-STATE-ZIP Ft. Lauderdale, FL 33301

TITLE P

NAME JAMES COSMAN

STREET ADDRESS 110 S.E. 6th St., 28th Floor

CITY-STATE-ZIP Ft. Lauderdale, FL 33301

TITLE V.P. & SECRETARY

NAME DAVID A. BARDIA

STREET ADDRESS 110 SE 6th St., 28th Floor

CITY-STATE-ZIP Ft. Lauderdale, FL 33301

TITLE

14. I hereby certify that the information submitted with this filing document qualifies for the expedient filing fee. As provided by Florida Statutes, I further certify that the information indicated on this document is true and correct. I am a duly authorized officer or director of this corporation, or a receiver or trustee empowered to exercise the powers of the corporation, and I am not a disqualified person as defined by Chapter 607, Florida Statutes, and I am not a disqualified person as defined by Chapter 607, Florida Statutes, and I am not a disqualified person as defined by Chapter 607, Florida Statutes.

SIGNATURE:

David A. Barclay

4-29-99 (954) 769-2928

FILED

99 MAY -3 PM 1:14

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/14/1994

4. FEI Number

59-3236330

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

81. Name

C T Corporation System

82. Street Address

1200 S. Pine Island Rd

83.

84. City

Plantation

FL

85. Zip

33324

CR2E034 (1-1-98)