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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

1996-2-96 B- 2943

DOCUMENT # P94000022421 (9)

1. Corporation Name

TAMPA BAY HOME IMPROVEMENTS, INC.



Principal Place of Business

215 LAKE HOBBS ROAD
LUTZ FL 33549

Mailing Address

215 LAKE HOBBS ROAD
LUTZ FL 33549

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

HILFERTY, VICTORIA B
215 LAKE HOBBS ROAD
LUTZ FL 33549

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to change registered office, agent, or both

Signature of person authorized to change registered office, agent, or both

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME CORRECTION

V. B. HILFERTY FERNANDEZ

NAME CORRECTION

V. B. HILFERTY FERNANDEZ

NAME CORRECTION

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NAME CORRECTION

V. B. HILFERTY FERNANDEZ

SIGNATURE:

VICTORIA HILFERTY FERNANDEZ

3/26/96

(813) 944-3938

CR2E034 (12/95)