

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 # P94000044705

1. Corporation Name

TAMPA 4802 GUNN HIGHWAY, INC.

Principal Place of Business

3820 STATE STREET
C/O MARY H YUMIBE
SANTA BARBARA CA 93105

Mailing Address

3820 STATE STREET
C/O MARY H YUMIBE
SANTA BARBARA CA 93105

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL 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 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, typed or printed name of registered agent, and title, if any, of agent.

NOTE: Board of Agents and Directors must be filed with this report.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[DELETE]
P	FOCHT, MICHAEL H SR.	3820 STATE STREET	SANTA BARBARA CA 93105	
VSD	BROWN, SCOTT M	3820 STATE STREET	SANTA BARBARA CA 93105	[XDELETE]
V	SMITH, W. RANDOLPH	14001 DALLAS PARKWAY, STE. 200	DALLAS TX 75240	[DELETE]
V	FETTER, TREVOR	3820 STATE STREET	SANTA BARBARA CA 93105	[DELETE]
VAT	MCMULLEN, TERENCE P	3820 STATE STREET	SANTA BARBARA CA 93105	[DELETE]
AS	LUNDGREN, ALAN	3820 STATE STREET	SANTA BARBARA CA 93105	[XDELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[CHANGE]	[ADD]
DVS	Richard B. Silver	3820 State Street	Santa Barbara, CA 93105	[CHANGE]	[XADD]
4000002862374--8					
-05/04/99--01087--006					
****150.00					
****150.00					
AS	Caitlin M. Larsen	3820 State Street	Santa Barbara, CA 93105	[CHANGE]	[XADD]

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information 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 made under oath, that I am an officer or director of the corporation or 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, with all other like empowered.

SIGNATURE:

Caitlin M. Larsen

Caitlin M. Larsen, Asst. Sec.

4/12/99

805/563-7075

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typed Name

0554506

CR2E034 (1/98)