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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000065185 (8)

1. Corporation Name
CEA DRIVE, INC.



Principal Place of Business

101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33602

Mailing Address

101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33602-5151

3. Date Incorporated or Qualified

09/02/1994

3a. Date of Last Report

04/11/1996

4. FEI Number

59-3265929

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

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

GAWTHROP, H. GENE
101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

George Pollock, Jr.

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

101 E. Kennedy Blvd., Suite 3300

83

84 City

Tampa

FL

85 Zip Code

33602

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 printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MICHAELS, J. PATRICK JR.
STREET ADDRESS 101 E. KENNEDY BLVD., STE. 3300
CITY-ST-ZIP TAMPA FL 33602

TITLE V ☐ DELETE

NAME GORDON, BRAD A
STREET ADDRESS 101 E KENNEDY BLVD STE 3300
CITY-ST-ZIP TAMPA FL

TITLE S ☒ DELETE

NAME GAWTHROP, GENE H
STREET ADDRESS 101 E KENNEDY BLVD STE 3300
CITY-ST-ZIP TAMPA FL

TITLE T ☐ DELETE

NAME POLLOCK, GEORGE A JR
STREET ADDRESS 101 E KENNEDY BLVD STE 3300
CITY-ST-ZIP TAMPA FL

TITLE V ☒ DELETE

NAME BURNS, DAVID
STREET ADDRESS 101 E KENNEDY BLVD STE 3300
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

BURNS, DAVID A.
101 E. Kennedy Blvd., Suite 3300
Tampa, FL 33602

VP
CANDY, THOMAS W.
101 E. KENNEDY BLVD., SUITE 3300
TAMPA, FL 33602

14. I do hereby 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 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.

SIGNATURE

CR2E034 (9/96)