

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

AMENDED

APPROVED
AND
FILED

98 OCT 26 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P95000001362

1. Corporation Name

GLOBAL BUSINESS SOLUTIONS OF TAMPA BAY I, INC

Principal Place of Business

Mailing Address

5900 S Tamimia Trail Sarasota, FL 34231
3689 Country Place Blvd Sarasota, FL 34233

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

January 1, 1995

2. Principal Place of Business

2a. Mailing Address

1410 N. Westshore Blvd

1410 N. Westshore Blvd

Suite, Apt. #, etc.

Suite 600

Suite, Apt. #, etc.

Suite 600

City & State

Tampa, FL

City & State

Tampa, FL

Zip

33607

Country

Hillsborough

Zip

33607

Country

Hillsborough

4. FEI Number

65-0547367

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes

No

9. Name and Address of Current Registered Agent

Jorge M. Rodriguez
3689 Country Place Blvd
Sarasota, FL 34233

10. Name and Address of New Registered Agent

81 Name

John N. Giordano

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

220 South Franklin Street

83

700002674887--4

84 City

Tampa

10/28/98 01053 028
***122 FD *** 1.25

11. Pursuant to the provisions of Sections 607.0502 and 607.1108, 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

Jorge M. Rodriguez

(NOTE: Registered Agent signature required when reinstating)

9-16-98

12. OFFICERS AND DIRECTORS

TITLE: D DELETE
NAME: Jorge M. Rodriguez
STREET ADDRESS: 3689 Country Place Blvd
CITY-ST-ZIP: Sarasota, FL 34233

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
M Lopez

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
M Lopez

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
M Lopez

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
M Lopez

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
M Lopez

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: President Change Addition
12 NAME: Charles M. Davis, Jr.
13 STREET ADDRESS: 1410 N. Westshore Blvd, Suite 600
14 CITY-ST-ZIP: Tampa FL 33607

21 TITLE: Secretary Change Addition
22 NAME: N. Troy Fowler
23 STREET ADDRESS: 1410 N. Westshore Blvd, Suite 600
24 CITY-ST-ZIP: Tampa, FL 33607

31 TITLE: Director Change Addition
32 NAME: Steve Jackman
33 STREET ADDRESS: 1410 N. Westshore Blvd, Suite 600
34 CITY-ST-ZIP: Tampa, FL 33607

41 TITLE: Director Change Addition
42 NAME: Scott E. Russell
43 STREET ADDRESS: 1410 N. Westshore Blvd, Suite 600
44 CITY-ST-ZIP: Tampa, FL 33607

51 TITLE: Director Change Addition
52 NAME: Robert W. Reagan
53 STREET ADDRESS: 1410 N. Westshore Blvd, Suite 600
54 CITY-ST-ZIP: Tampa, FL 33607

61 TITLE: Director Change Addition
62 NAME: William Sizemore
63 STREET ADDRESS: 1410 N. Westshore Blvd, Suite 600
64 CITY-ST-ZIP: Tampa, FL 33607

14. I 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:

John N. Giordano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/16/98

Date

813-289-9442

Daytime Phone #

CR2E034 (10/97)