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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
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DOCUMENT # P95000001362

1. Corporation Name

GLOBAL BUSINESS SOLUTIONS OF TAMPA BAY I, INC

Principal Place of Business	Mailing Address
5900 S Tamimia Trial Sarasota, FL 34231	3689 Country Place Blvd Sarasota, FL 34233

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 <i>New</i> 1410 N. Westshore Blvd Suite, Apt. #, etc. 22 Suite 600 City & State 23 Tampa, FL Zip 24 33607	26 <i>New</i> 1410 N. Westshore Blvd Suite, Apt. #, etc. 27 Suite 600 City & State 28 Tampa, FL Zip 29 33607

3. Date Incorporated or Qualified	Applied For
January 1, 1995	<input type="checkbox"/> Not Applicable
4. FEI Number	5. Certificate of Status Desired
65-0547367	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing	7. Trust Fund Contribution
<input type="checkbox"/> \$5.00 May Be Added to Fees	<input type="checkbox"/>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	82 Street Address (P.O. Box Number is Not Acceptable)	83 City	84 State
John N. Giordano	220 South Franklin Street	Tampa	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1008, 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]* DATE 9-16-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	NAME
	Jorge M. Rodriguez		President
STREET ADDRESS	3689 Country Place Blvd		Charles M. Davis, Jr.
CITY-ST-ZIP	Sarasota, FL 34233		1410 N. Westshore Blvd, Suite 600
			Tampa, FL 33607
TITLE	NAME	2.1 TITLE	NAME
			Secretary
STREET ADDRESS			N. Troy Fowler
CITY-ST-ZIP			1410 N. Westshore Blvd, Suite 600
			Tampa, FL 33607
TITLE	NAME	3.1 TITLE	NAME
			Director
STREET ADDRESS			Steve Jackman
CITY-ST-ZIP			1410 N. Westshore Blvd, Suite 600
			Tampa, FL 33607
TITLE	NAME	4.1 TITLE	NAME
			Director
STREET ADDRESS			Scott E. Russell
CITY-ST-ZIP			1410 N. Westshore Blvd, Suite 600
			Tampa, FL 33607
TITLE	NAME	5.1 TITLE	NAME
			Director
STREET ADDRESS			Robert W. Reagan
CITY-ST-ZIP			1410 N. Westshore Blvd, Suite 600
			Tampa, FL 33607
TITLE	NAME	6.1 TITLE	NAME
			Director
STREET ADDRESS			William Sizemore
CITY-ST-ZIP			1410 N. Westshore Blvd, Suite 600
			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: *[Signature]* DATE 9/16/98 813-289-9442

CR2E034 (10/97)