

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 15, 2003 8:00 am**  
**Secretary of State**

01-15-2003 90279 003 \*\*\*150.00

DOCUMENT # P95000033670

1. Entity Name  
BUSCH BLVD. LAND CORP.



Principal Place of Business  
9000 NORTH 18TH STREET  
TAMPA FL 33604

Mailing Address  
9000 NORTH 18TH STREET  
TAMPA FL 33604



2. Principal Place of Business

3. Mailing Address

100 W. Kennedy Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 720

City & State

City & State

Tampa FL

4. FEI Number 59-3315685

Applied For

Not Applicable

Zip

Country

33602

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AZZARELLI, MICHAEL A.  
9000 N. 18TH STREET  
TAMPA FL 33604

Name

Thomas J Azzarelli

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

100 W. Kennedy Blvd

Suite 720

City

Tampa

FL

Zip Code

33602

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/13/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME AZZARELLI, MICHAEL A  
STREET ADDRESS 9000 NORTH 18TH STREET  
CITY-ST-ZIP TAMPA FL 33604 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D  
NAME Azzarelli, Thomas J  
STREET ADDRESS 100 W. Kennedy Blvd, Suite 720  
CITY-ST-ZIP Tampa, FL 33602 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D  
NAME Azzarelli, Stephen P.  
STREET ADDRESS 9000 North 18th St  
CITY-ST-ZIP Tampa, FL 33604 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D  
NAME Nels, Joan M.  
STREET ADDRESS 9000 N 18th St  
CITY-ST-ZIP Tampa, FL 33604 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D  
NAME Keesler, Janet A.  
STREET ADDRESS 9000 N. 18th St.  
CITY-ST-ZIP Tampa, FL 33604 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
Dir. # 5000033620

WRITTEN ACTION OF SHAREHOLDERS AND DIRECTORS  
OF  
BUSCH BLVD. LAND CORP.

The undersigned being all of the shareholders of BUSCH BLVD. LAND CORP., a Florida corporation (the "Company"), and all of the directors of the Company, acting pursuant to the terms of §§607.0821 and 607.0704, Florida Statutes, and by agreement of the undersigned not otherwise proscribed by the Company's Articles of Incorporation or By-Laws, hereby take the following actions in lieu of holding a meeting regarding the same:

80063649

1. Directors and Officers: It is declared that the current directors and officers of the Company are the following:

Directors

Stephen P. Azzarelli  
Michael A. Azzarelli  
Joan M. Nalls  
Thomas J. Azzarelli  
Janet A. Keesler

Officers

Thomas J. Azzarelli  
Michael A. Azzarelli

Office Held


President, Secretary  
Vice President, Treasurer

and that each of the above name directors and officers will continue to serve in the capacities identified until a successor is duly elected, qualified and seated (or takes office), pursuant to applicable provisions of the Company's By-Laws.

2. Procedural Matters: The undersigned hereby authorize the officers of the Company to execute and deliver such other instruments or documents and to do any and all other acts and things which they may deem necessary or advisable to carry out the intent and purpose of the foregoing action.

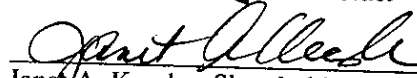
Dated: January 25, 2002

  
Stephen P. Azzarelli, Shareholder

  
Michael A. Azzarelli, Director and Shareholder

  
Joan M. Nalls, Shareholder

  
Thomas J. Azzarelli, Shareholder

  
Janet A. Keesler, Shareholder