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AMENDED

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000048533

1. Corporation Name

GLOBAL BUSINESS SOLUTIONS OF TAMPA BAY II,
INC.

Principal Place of Business

Mailing Address

7128 Rangì Drive
Sarasota, FL 34241

7128 Rangì Drive
Sarasota, FL 34241

New

New

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

June 19, 1995

2. Principal Place of Business

21 1410 N. Westshore Blvd

2a. Mailing Address

26 1410 N. Westshore Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 600

27 Suite 600

City & State

City & State

23 Tampa, FL

28 Tampa, FL

Zip

Country

Zip

Country

24 33607

25 Hillsborough

29 33607

30 Hillsborough

9. Name and Address of Current Registered Agent

Randolph S. DeCos
7128 Rangì Drive
Sarasota, FL 34241

81 Name

John N. Giordano

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

220 South Franklin Street

83

300002674889-8

-10/28/98-01083-026

84

City

***122 50

FL

8433602

.25

Tampa

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.002 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 607.005, Florida Statutes.

SIGNATURE

Signature typed or printed of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9-16-98

12. OFFICERS AND DIRECTORS

11 TITLE ☒ DELETE

NAME Randolph S. DeCos
STREET ADDRESS 7128 Rangì Drive
CITY-ST-ZIP Sarasota, FL 34241

12 TITLE ☒ DELETE

NAME Jazmyn K. DeCos
STREET ADDRESS 7128 Rangì Drive
CITY-ST-ZIP Sarasota, FL 34241

13 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

14 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

15 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

16 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 CITY-ST-ZIP

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39 CITY-ST-ZIP

40 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

President ☐ Change ☒ Addition

Charles M. Davis, Jr.

1410 N. Westshore Blvd, Suite 600

Tampa, FL 33607

Secretary ☐ Change ☒ Addition

N. Troy Fowler

1410 N. Westshore Blvd, Suite 600

Tampa, FL 33607

Director ☐ Change ☒ Addition

Steve Jackman

1410 N. Westshore Blvd, Suite 600

Tampa, FL 33607

Director ☐ Change ☒ Addition

Scott E. Russell

1410 N. Westshore Blvd, Suite 600

Tampa, FL 33607

Director ☐ Change ☒ Addition

Robert W. Reagan

1410 N. Westshore Blvd, Suite 600

Tampa, FL 33607

Director ☐ Change ☒ Addition

William Sizemore

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 19.07(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/16/98 813-289-7442

CR2E034 (10/97)