

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 SEP -2 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #  
1. Corporation Name

PA5000063899

Options of Tampa, Inc.

Principal Place of Business

4019 Bell Grande  
VALRICO, FL. 33594

Mailing Address

4019 Bell Grande Dr.  
VALRICO, FL. 33594

2. Principal Place of Business

21 4019 Bell Grande

Suite, Apt. #, etc

22 City & State  
VALRICO, FL.

Zip

24 33594

25 USA

2a. Mailing Address

26 4019 Bell Grande

Suite, Apt. #, etc.

27 City & State  
VALRICO FL

Zip

29 33594

30 USA

3. Date Incorporated or Qualified

3a. Date of Last Report

1996

4. FEI Number

59-3333066

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

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

83 4019 Bell Grande

84 City

VALRICO

FL

85 Zip Code

33594

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

Robert C. Ellis

Robert C. Ellis, Secretary

8/15/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

700002284617-7

-03/04/97-01060-001 on

\*\*\*\*165.00 \*\*\*\*165.00

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 or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

8/15/97

813-289-3333

CR2E034 (9/96)

②

**OPTIONS OF TAMPA, INC**

4019 Bell Grande Dr.  
Valrico, Florida

August 19, 1997

Annual Reports Filing  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Annual Filing and Change of Records

Dear Sirs:

Enclosed, please find an Annual Report Filing for Options of Tampa, Inc., per instructions I received resulting from an inquiry I made to the Department of Corporations regarding not having been sent a form. Apparently, your office has been misinformed as to the registered agent for the corporation. I believe your records indicate an attorney, Robert K. Eddy, who has not been associated with the corporation since its inception.

Should you have any questions please call me at 813-289-3333 (City First Bank) where I am employed.

Sincerely,



Robert C. Ellis  
Secretary

encl.