

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000074059 (3)

1. Corporation Name

TSP ENTERTAINMENT, INC.



Principal Place of Business

6914 E. FOWLER AVENUE STE. G
TAMPA FL 33617

Mailing Address

6914 E. FOWLER AVENUE STE. G
TAMPA FL 33617

2. Principal Place of Business

2a. Mailing Address

21 1275 KINGSWAY RD

26 1275 KINGSWAY RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

BRANDON, FL

BRANDON, FL

23 Zip

24 33510

25 USA

28 Zip

29 33510

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/21/1995

3a. Date of Last Report

4. FET Number

59-3333739

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

10. Name and Address of New Registered Agent

FEDAK, CHARLES E

6914 E. FOWLER AVENUE STE. G
TAMPA FL 33617

81 Name

VIRGINIA TRAVIS

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

1275 KINGSWAY ROAD

83

84 City

BRANDON

FL

85 Zip Code

33510

11. Pursuant to the provisions of Sections 607.0302 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 607.0305, Florida Statutes.

SIGNATURE

Virginia Travis

4-1-96

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TRAVIS, VIRGINIA
STREET ADDRESS 6914 E. FOWLER AVENUE STE. G
CITY-STATE-ZIP TAMPA FL 33617

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

1275 KINGSWAY ROAD
BRANDON FL 33510

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

DIRECTOR & SECRETARY
JAMES SILAS
1275 KINGSWAY ROAD
BRANDON, FL 33510

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

DIRECTOR & TREASURER
ROBERT PALMER
1275 KINGSWAY ROAD
BRANDON, FL 33510

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

DIRECTOR & VICE PRES.
BRENDA PALMER
1275 KINGSWAY ROAD
BRANDON, FL 33510

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change ☐ Addition

300001770403

-04/05/96--01018--022

***200.00

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Virginia Travis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-96

Date

59-4-4-96

CR2E034 (12/95)