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

Mailing Address

LARGO FL 33774-3788

11303 SHIPWATCH LANE, NO. 1863

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 21 1997 8:00am

Secretary of State

Change

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000029244 (6)

PAF OF TAMPA BAY, INC.

Principal Place of Business

LARGO FL 34644

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

11303 SHIPWATCH LANE, NO. 1863

3. Date Incorporated or Qualified 3a. Date of Last Report 03/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEL Numbe Applied For 11430 SHIPWATCH 26 11430 SHIPWATOL LANE Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required No. 1051 City & State City & State 6. Election Campaign Financing \$5.00 May Be LARGO, FL Trust Fund Contribution П Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 25 U.S.A. Yes X No Florida Statutes 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name PALMETTO CHARTER SERVICES, INC. **150 MAGNOLIA AVENUE** 82 Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32115-2491 83 84 City Zip Code 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 Signature, Typed ocported name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE TITLE 1.1 TITLE FEDERICO, PHILIP A.
11430 SHIPWATCH LAKE NO. 1051
LARGO, FL. 33774 FEDERICO, PHILLIP A 1.2 NAME NAME 1130 SHIPWATCH LANE, NO. 1863 1.3 STREET ADDRESS STREET ADDRESS **LARGO FL 34644** CITY - \$1 - ZIP 1.4 CITY - ST - ZIP DELETE 21 TITLE THILE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY - ST- ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAMÉ 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS C(TY - ST - ZIP 3.4 CITY-SY-ZIP DELETE Change Addition 4 1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 5.1 TITLE TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

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

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

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

LIGA. Federics PHILIP A. FEDERICO 1/1/97 813 596-6158
THE DAY OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

5.4 CITY-ST-ZIP