

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

PROFIT
CORPORATION
ANNUAL REPORT

1997-1998



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

DOCUMENT #

1. Corporation Name

P96000043212

PALM HARBOR PLAZA, INC.

Principal Place of Business

Mailing Address

101 E. KENNEDY BLVD.
SUITE 3925
TAMPA FL 33602

2. P/O: DAVID KENNEDY

21 101 E. KENNEDY BLVD.

22 SUITE 3925

23 TAMPA FL

24 33602

Country

25 US

2a. Mailing Address

26 C/O DAVID KENNEDY

27 101 E. KENNEDY BLVD. #3925

28 TAMPA FL

29 33602

Country

30 US

9. Name and Address of Current Registered Agent

W. L. SMITH
101 E. KENNEDY BLVD., SUITE 3700
TAMPA FL 33602

81 Name

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

83

84 City

FL 85 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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14.1

12.1 NAME P/S/T
DAVID A. KENNEDY
12.2 STREET ADDRESS 101 E. KENNEDY BLVD. #3925
12.3 CITY, ST, ZIP TAMPA FL 33602

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12.6 CITY, ST, ZIP

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12.9 CITY, ST, ZIP

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SIGNATURE

9-9-98 (813)221-7525

CR20034 (9/98)