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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000059650 (7)

1. Corporation Name
TAMPA BAY CONSTRUCTION & DEVELOPMENT, INC.



Principal Place of Business
4242 GOLF CLUB LANE
TAMPA FL 33624

Mailing Address
4242 GOLF CLUB LANE
TAMPA FL 33624-2728

2. Principal Place of Business

21 3340 Crenshaw Lake Rd.
Suite, Apt. #, etc.

22 City & State
Lutz, Fla.

23 Zip
33549

24 Country
USA

2a. Mailing Address

26 3340 Crenshaw Lake Rd.
Suite, Apt. #, etc.

27 City & State
Lutz, Fla.

28 Zip
33549

29 Country
USA

3. Date Incorporated or Qualified
07/16/1996

3a. Date of Last Report

4. FEI Number
59-3393121

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

HENDERSON, THOMAS N III
101 E. KENNEDY BLVD.
SUITE 3700 BARNETT PLAZA
TAMPA FL 33602

10. Name and Address of New Registered Agent

B1 Name
W. PARKINSON MYERS
B2 Street Address, P.O. Box Number is Not Acceptable
3340 Crenshaw Lake Rd.
B3
B4 City
Lutz,
FL
B5 Zip Code
33549

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 W. Parkinson Myers

W. Myers

3/12/97

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE
D
NAME
HENDERSON, THOMAS N III
101 EAST KENNEDY BLVD. #3700 BARNETT PLAZA
TAMPA FL 33602

12 NAME
HENDERSON, THOMAS N III
101 EAST KENNEDY BLVD. #3700 BARNETT PLAZA
TAMPA FL 33602

13 STREET ADDRESS
101 EAST KENNEDY BLVD. #3700 BARNETT PLAZA
TAMPA FL 33602

14 CITY - ST - ZIP
TAMPA FL 33602

15 CITY - ST - ZIP
TAMPA FL 33602

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TAMPA FL 33602

23 CITY - ST - ZIP
TAMPA FL 33602

24 CITY - ST - ZIP
TAMPA FL 33602

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
President
12 NAME
Victor E. Franzen
13 STREET ADDRESS
837 Dolly Madison Blvd.
14 CITY - ST - ZIP
McLean VA 22101

15 CITY - ST - ZIP
McLean VA 22101

16 CITY - ST - ZIP
McLean VA 22101

17 CITY - ST - ZIP
McLean VA 22101

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McLean VA 22101

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McLean VA 22101

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McLean VA 22101

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McLean VA 22101

24 CITY - ST - ZIP
McLean VA 22101

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 if changed, or on an attachment with an address.

SIGNATURE:

W. Myers

3/12/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)