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FLORIDA DEPARTMENT OF STATE

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May 21 1997 8:00am

Secretary of State

1840/2010 PPC 1840 BERTH BERTH BERTH BERTH BERTH BERTH BETHN BETHRE PHILIP BETHN BETHNE

Secute this report as required by Chapter 607, Florida Statutes; and that my name

Oaytime Fhone # 0372780

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000090368 (7)

EMPIRE OF TAMPA BAY, INC.

I am an officer or director of the corp appears in Block 12 or Block 13 if a

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rincipal Place of Business	Mailing Address	***		*****	
ADEC BUILDING. CUITE 403 7 EXECUTIVE CENTER DRIVE WEST	OLADES BUILDING SUITE - 877 EXECUTIVE CENTER DI				
- PETEROPURO FL 00702	ST. PETERSBURG PL 99706				
			3. Date Incorporated or Qualified 11/04/1996	3a. Date of Last R	eport
Principal Place of Business	28. Mailing Address	3 A	4. FEI Number	Ar	plied For
533 South Howard Avenue		sard Ave	59-3408255		t Applicab
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 / Fee Re	
City & State	City & State	······································	6. Election Campaign Financing	\$5.00	May Ra
Tampa, Florida	28 Tampa F	٠٢	Trust Fund Contribution	bebbA	
Zip = Country	Zip	Country	8. This corporation has liability for i		. 199.032,
33606 25 US		30		Yes No	
9. Name and Address of Cu	rrent Registered Agent	81 Name	10. Name and Address of New Reg	Jistered Agent	
MASCARA, ERNEST L		Name	Jessica Tonokins		
OLADEG BUILDING, SUITE 303			dress (P.O. Box Number is Not Acceptab	le)	
877 EXECUTIVE DENTER DRIVE	MEG!	<u> </u>	33 O, Howard Av	L	
ST. PETERSBURG FL 88702		83			
		84 City		- 85 Zip	Code
Pursuan; to the provisions of Sections 607 office or registered agent, or both agent. Lam familia: with, and accept the o	1		Tanoa	FL 3	Code 3606
Pursuant to the provisions of Sections 607.	.0502 and 607.1509. Florida Statute	es, the above-named co	rporation submits this statement for the p	urpose of changing it	s registere
office or registered agent, or both, the S	state of Florida. Such change was a	uthorized by the corpora	ation's board of directors. I hereby accep	t the appointment as	registered
agent, i am taninar with, and decirpt the o	ibilitiations of, Joction 007 1000 File	ilius Dialules.			
INATURE				DATE	
Signature, types or prime of name of registere		: Registered Agent signature req	nder when reinstating)	DATE	
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