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May 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000099379 (5)

1. Corporation Name
CEA (BOMBAY), INC.



Principal Place of Business

101 E KENNEDY BLVD
SUITE 3300
TAMPA FL 33602

Mailing Address

101 E KENNEDY BLVD
SUITE 3300
TAMPA FL 33602-5151

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

12/05/1996

3a. Date of Last Report

4. FEI Number

59-3422670

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

9. Name and Address of Current Registered Agent

BURNS, DAVID A
101 E KENNEDY BLVD
SUITE 3300
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MICHAELS, J. PATRICK JR
101 E KENNEDY BLVD STE 3300
TAMPA FL 33602

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

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CITY-ST-ZIP
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CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
P/D
MICHAELS, J. PATRICK JR.
101 E KENNEDY BLVD STE 3300
TAMPA, FL 33602

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
V/T
GORDON, BRAD A.
101 E. KENNEDY BLVD STE 3300
TAMPA, FL 33602

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
V/S
BURNS, DAVID A.
101 E. KENNEDY BLVD STE 3300
TAMPA, FL 33602

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
DELETE

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

April 24, 1997 813-2268840

CR2E034 (9/96)