

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

APPROVED  
AND  
FILED

1997 AUG 20 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000099572 (5)

1. Corporation Name

DIVOT PROPERTIES WGV, INC.



Principal Place of Business

5806-A BRECKENRIDGE PKWY  
TAMPA FL 33610

Mailing Address

5806-A BRECKENRIDGE PKWY  
TAMPA FL 33610-4234

2. Principal Place of Business

21 201 N. FRANKLIN STREET

Suite, Apt. #, etc.

22 25TH FLOOR

City & State

23 TAMPA FL

Zip

24 33602

Country

2a. Mailing Address

26 201 N. FRANKLIN STREET

Suite, Apt. #, etc.

27 25TH FLOOR

City & State

28 TAMPA FL

Zip

29 33602

Country

30

3. Date Incorporated or Qualified

12/10/1996

3a. Date of Last Report

4. FEI Number

59-3446080

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

RUGG, JOSEPH W  
201 N FRANKLIN ST  
SUITE 2100  
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

RUSS ALBA

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

410 FOLEY & LARDNER

83

100 NORTH TAMPA ST., SUITE 2700

84 City

TAMPA

FL

85 Zip Code

33602

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

*Russ Alba*

RUSS ALBA, FOLEY & LARDNER

7/24/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME CELLURA, JOSEPH  
STREET ADDRESS 5806-A BRECKENRIDGE PKWY  
CITY-ST-ZIP TAMPA FL 33610  
*201 N. Franklin St.  
25th Floor  
Tampa, FL 33602*

TITLE D ☐ DELETE  
NAME MCNEILL, LANCE  
STREET ADDRESS 5806-A BRECKENRIDGE PKWY  
CITY-ST-ZIP TAMPA FL 33610

TITLE D ☒ DELETE  
NAME HORNE, WILLIAMS  
STREET ADDRESS 5806-A BRECKENRIDGE PKWY  
CITY-ST-ZIP TAMPA FL 33610

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHIEF OPERATING OFFICER ☐ Change ☒ Addition  
1.2 NAME CLIFF BAGNALL  
1.3 STREET ADDRESS 201 N. FRANKLIN ST., 25TH FLOOR  
1.4 CITY-ST-ZIP TAMPA FL 33602

2.1 TITLE CHIEF FINANCIAL OFFICER ☐ Change ☒ Addition  
2.2 NAME STEVE TUCKER  
2.3 STREET ADDRESS 201 N. FRANKLIN ST., 25TH FLOOR  
2.4 CITY-ST-ZIP TAMPA, FL 33602

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

*Steve Tucker*

STEVE TUCKER

7/22/97

(813)631-4653

CR2E034 (9/96)