

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

FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000022751

1. Corporation Name

B.P. Tango Inc.

Principal Place of Business

~~3900 Marriott Drive Ste K~~
~~Panama City Beach FL 33408~~

Mailing Address

~~3900 Marriott Drive Ste K~~
~~Panama City Beach FL 33408~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 3900 Marriott Drive	26 P.O. Box 27880
22 Suite K	27 Suite, Apt. #, etc.
23 Panama City Beach FL	28 Panama City FL
24 32408	29 32401
25 US	30 US

3. Date Incorporated or Qualified	4. FEI Number	Applied For
03/06/97	59-3431851	Not Applicable
5. Certificate of Status Desired	6. Election Campaign Financing	7. This corporation owes or has paid the current year Intangible
<input type="checkbox"/>	Trust Fund Contribution <input type="checkbox"/>	Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8. \$8.75 Additional Fee Required		
9. \$5.00 May Be Added to Fees		

9. Name and Address of Current Registered Agent	
Sharp, Sarah H 200 North Laura Street Twelfth Floor Jacksonville, FL 32202	

10. Name and Address of New Registered Agent	
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	Sharp, Sheryl A.
STREET ADDRESS	400 South Green Street
CITY-ST-ZIP	Chicago IL 60607
TITLE	<input type="checkbox"/> DELETE
NAME	Spann, William F.
STREET ADDRESS	3900 Marriott Drive, Suite K
CITY-ST-ZIP	Panama City Beach FL 32408
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	VP/T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Sharp, William L.
33 STREET ADDRESS	401 N. Michigan Avenue
34 CITY-ST-ZIP	Chicago, IL 60611
41 TITLE	Assist S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Sharp, Sarah Helene
43 STREET ADDRESS	200 North Laura Street, 12th Floor
44 CITY-ST-ZIP	Jacksonville, FL 32202
51 TITLE	300002480923 <input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 31, 1998 (904) 353-6100

Date

Daytime Phone #

CR2E034 (10/97)