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

PROFIT CORPORATION ANNUAL REPORT 1998

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NAME

TAMPA FL 33619



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000045664 (4)

TAMPA BAY SERVICES, CORP.

Principal Place of Business Mailing Address 9501 PALM RIVER RD. 9501 PALM RIVER RD. **TAMPA FL 33619 TAMPA FL 33619** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/22/1997 2. Principal Place of Business 2s. Mailing Address Applied For 21 26 Not Applicable Suite. Apt. #. etc \$8.75 Additional Suite, Apt. #, etc. 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LIVINGSTON, CLIFTON A 201 E. DAVIS BLVD. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33606** 83 84 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition DELETE Change TITLE 1.1 1111.6 BARTHALOMEW, BRAD NAME 1.2 NAME 9501 PALM RIVER RD. STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33619** CITY-ST-ZIP 1.4 CITY - \$1 - 2IP DELETE Change Addition TITLE 2.1 TITLE BARTHALOMEW, MARIE NAME 2.2 NAME 9501 PALM RIVER RD.

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14. I hereby certify that the information supplied with this filling 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.

SIGNATIIRE

Change

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Addition

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Addition

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FILED

Feb 02 1998 8:00am

Secretary of State