

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 07 1998 8:00am
Secretary of State

DOCUMENT # P97000069042 (4)

1. Corporation Name
PROGRESS HOLDINGS, INC.



Principal Place of Business

Mailing Address

ONE PROGRESS PLAZA
ST PETERSBURG FL 33701

ONE PROGRESS PLAZA
ST PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1997

4. FEI Number

59-3466263

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRY, PAULINE M
ONE PROGRESS PLAZA
ST PETERSBURG FL 33701

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 ☐ DELETE

NAME
D
GARNETT, STANLEY I II
STREET ADDRESS
ONE PROGRESS PLAZA
CITY-ST-ZIP
ST PETERSBURG FL 33701

TITLE ☐ DELETE

NAME
D
KORPAN, RICHARD
STREET ADDRESS
ONE PROGRESS PLAZA
CITY-ST-ZIP
ST PETERSBURG FL 33701

TITLE ☐ DELETE

NAME
D
RICHARDSON, JOSEPH H
STREET ADDRESS
ONE PROGRESS PLAZA
CITY-ST-ZIP
ST PETERSBURG FL 33701

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 D/EVP ☒ Change ☐ Addition

1.2 NAME GARNETT, STANLEY I, II

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE D/C ☒ Change ☐ Addition

2.2 NAME KORPAN, RICHARD

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE D/P ☒ Change ☐ Addition

3.2 NAME RICHARDSON, JOSEPH H.

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME SEE ATTACHED

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME S HALEY, KATHLEEN M.

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

ONE PROGRESS PLAZA
ST. PETERSBURG, FL 33701

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

Kathleen M. Haley

KATHLEEN M. HALEY, Secretary

3/20/98 813/824-6531

CR2E034 (10/97)

PROGRESS HOLDINGS, INC.

<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
✓ Stanley I. Garnett, II	D/EVP	One Progress Plaza	St. Petersburg, FL 33701
✓ Richard Korpan	D/C	One Progress Plaza	St. Petersburg, FL 33701
✓ Joseph H. Richardson	D/P	3201 34th St. So.	St. Petersburg, FL 33711
Janice B. Case	SV	3201 34th St. So.	St. Petersburg, FL 33711
Jeffrey R. Heinicka	SV/CFO	3201 34th St. So.	St. Petersburg, FL 33711
Kenneth E. Armstrong	V/GC	3201 34th St. So.	St. Petersburg, FL 33711
David W. Porter	V	3201 34th St. So.	St. Petersburg, FL 33711
John Scardino, Jr.	V/CO	3201 34th St. So.	St. Petersburg, FL 33711
James V. Smallwood	V/T	One Progress Plaza	St. Petersburg, FL 33701
Peter E. Toomey	V	One Progress Plaza	St. Petersburg, FL 33701
✓ Kathleen M. Haley	S	One Progress Plaza	St. Petersburg, FL 33701
Douglas E. Wentz	AS	3201 34th St. So.	St. Petersburg, FL 33711
Kenneth E. McDonald	AT	3201 34th St. So.	St. Petersburg, FL 33711
Pamela A. Saari	AT	3201 34th St. So.	St. Petersburg, FL 33711

A = Assistant
 C = Chairman of the Board
 CFO = Chief Financial Officer
 CO = Controller
 D = Director
 EVP = Executive Vice President
 GC = General Counsel

GV = Group Vice President
 P = President
 S = Secretary
 SV = Senior Vice President
 V = Vice President
 T = Treasurer

February 26, 1998