

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

FILED
Mar 26 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 # **P97000069779**
1. Corporation Name

PIH, INC.

Principal Place of Business c/o PAULINE FRY ONE PROGRESS PLAZA ST. PETERSBURG, FL 33701	Mailing Address c/o PAULINE FRY P. O. BOX 33042 ST. PETERSBURG, FL 33733
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DO NOT WRITE IN THIS SPACE

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 8/12/97	
		4. FEI Number 59-3478335		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 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, SUITE 2600
ST. PETESBURG, FL 33701**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 type and printed name of registered agent not applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, Secretary**

813/824-6531

CR2E034 (10/97)

PIH, 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
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
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
CEO = Chief Executive Officer
CFO = Chief Financial Officer
CO = Controller
COO = Chief Operating Officer
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

March 9, 1998