SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 OCT 20 AM 10: 48 **DOCUMENT #** P97000091628 (2) Comoration Name SECRETARY OF STATE TAMPA SOUTH CORPORATION Principal Place of Business Mailing Address 1510 S. CLARK AVE. 1510 S. CLARK AVE. **TAMPA FL 33629** TAMPA FL 33629 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/23/1997 2a. Mailing Address 4. FEI Number Applied For Principal Place of Business 59-3484388 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. X Yes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PEACOCK, SUZANNE 4014 WATROUS AVE. Street Address (P.O. Box Number is Not Acceptable) 82 **TAMPA FL 33629** 83 Zip Code 84 City 85 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 family with, and accept the obligations of, section 607.0505, Florida Statutes. Lacuele SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. TITLE 1.1 TITLE Change L Addition Picsident DELETE Suzanne Pencock 1.2 NAME NAME 4014 Watrous Ave 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP Tamps, FL 33629 TITLE DELETE 2.1 TITLE Change Addition 700002674167---10/28/98--01039--006 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS ****550.100 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE Change ____ Addition DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition Addition DELETE TITLE 4.2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Addition Change TITLE DELETE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change TITLE DELETE 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:

NAME

STREET ADDRESS

CITY-ST-ZIP

9/05/98

287-2782

ida Statutes. I further certify that the information

CR2E034 (5/98)