

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000071357

1. Corporation Name

PROGRESS PROVISIONAL HOLDINGS, INC.

Principal Place of Business

ONE PROGRESS PLAZA  
ST. PETERSBURG FL 33701

Mailing Address

ONE PROGRESS PLAZA  
ST. PETERSBURG FL 33701

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 Suite 1500

23 City & State

24 Zip Country

2a. Mailing Address c/o Pauline Fry

26 Suite, Apt. #, etc.

27 Suite 1500

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

FRY, PAULINE M  
3201 34TH STREET SOUTH  
ST. PETERSBURG FL 33711

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

One Progress Plaza

83 Suite 1500

84 City  
St. Petersburg

FL 85 Zip Code  
33701

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 not filing.

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME [ ] DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME [ ] DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME [ ] DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME [ ] DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME [ ] DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME [ ] DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME [ ] DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME [ ] DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME [ ] DELETE

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/V [ ] Change [X] Addition

12 NAME Keller, Richard D.

13 STREET ADDRESS One Progress Plaza

14 CITY-ST-ZIP St. Petersburg, FL 33701

21 TITLE D/P [ ] Change [X] Addition

22 NAME Korpan, Richard

23 STREET ADDRESS One Progress Plaza

24 CITY-ST-ZIP St. Petersburg, FL 33701

31 TITLE D/V [ ] Change [X] Addition

32 NAME Richardson, Joseph H.

33 STREET ADDRESS One Progress Plaza

34 CITY-ST-ZIP St. Petersburg, FL 33701

41 TITLE S [ ] Change [X] Addition

42 NAME Haley, Kathleen M.

43 STREET ADDRESS One Progress Plaza

44 CITY-ST-ZIP St. Petersburg, FL 33701

51 TITLE T [ ] Change [X] Addition

52 NAME Heinicka, Jeffrey R.

53 STREET ADDRESS One Progress Plaza

54 CITY-ST-ZIP St. Petersburg, FL 33701

61 TITLE CONT [ ] Change [X] Addition

62 NAME Scardino, John

63 STREET ADDRESS 100 Central Avenue

64 CITY-ST-ZIP St. Petersburg, FL 33701

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j) 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, with all other like empowered.

SIGNATURE: Kathleen M. Haley, Secretary

3/24/99

(727) 824-6531

APPROVED  
AND  
FILED

99 MAR 26 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1998

4. FEI Number

☒ 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 the current year Intangible  
Personal Property Tax. [ ] Yes [X] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

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**PROGRESS PROVISIONAL HOLDINGS, INC.**

| Name and Address<br>of Officer/Director | Title | Address            | City, State, Zip Code    |
|---|-------|--------------------|--------------------------|
| Keller, Richard D.                      | D/V   | One Progress Plaza | St. Petersburg, FL 33701 |
| Korpan, Richard                         | D/P   | One Progress Plaza | St. Petersburg, FL 33701 |
| Richardson, Joseph H.                   | D/V   | One Progress Plaza | St. Petersburg, FL 33701 |
| Haley, Kathleen M.                      | S     | One Progress Plaza | St. Petersburg, FL 33701 |
| Heinicka, Jeffrey R.                    | T     | One Progress Plaza | St. Petersburg, FL 33701 |
| Scardino, John Jr.                      | CT    | 100 Central Avenue | St. Petersburg, FL 33701 |

D = Director  
P = President  
V = Vice President  
S = Secretary  
T = Treasurer  
CT = Controller

February 8, 1999 (3:56PM)  
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