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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

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May 27 1998 8:00am

Secretary of State

Change

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-05/28/38--01041--011 ***158.75

Sandra B. Mortham

Secretary of State **DIVISION OF GORPORATIONS**

ANNUAL REPORT 1998

DOCUMENT # F97000005952

HAVATAMPA, INC.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

a or positiess	iviailing At	Juless			
					DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
					10/15/97
lace of Business					4. FEI Number Applied For
l Riga Blvd.	26 P.O.	. Box 1261			59-3472656 Not Applicable
M, etc.	27				5. Certificate of Status Desired \$8.75 Additional Fee Required
e Da	City & Tamp	State Da			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Country Hillsborough	Zip FL	30	Country Hill	sborough	
g. Name and Address of Current	Registered A		1		10. Name and Address of New Registered Agent
		<u> </u>	81	Name	
oration Service Compa	anv		_		
				Street Addre	dress (P.O. Box Number is Not Acceptable)
			83		
anassee, 11 52301					
				,	FL 85 Zip Code
to the provisions of Sections 607.0502 registered agent, or both, in the State o im familiar with, and accept the obligati	and 607,1508 Florida, Sucl ons of, Sectio	l, Florida Statules, h change was aut n 607.0505, Florid	, the above horized by da Statutes	e-named corp y the corporati s.	poration submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered
		ole. (NOTE. F		ent signature require	
OFFICERS AND	DIRECTORS	- OCUETE		·	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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SEE ATTACHED LIST			1.3 STREET	ADDRESS	
			1.4 CITY - S	T- 21P	,
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			2.2 NAME	1	_
			2.3 STREET	ADDRESS	·
•			2.4 CITY-1	ST-ZIP	•
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		DELETE		51 - ZIP	
	Country 25 Hillsborough 9, Name and Address of Current coration Service Comparates ahassee, FL 32301 to the provisions of Sections 607.0502 egistered agent, or both, in the State or in familiar with, and accept the obligations Signature typed or privided name of registered agent.	Riga Blvd. Riga Blvd. M. etc. Country 25 Hillsborough 29 Fl. 9 Name and Address of Current Registered A coration Service Company Hays Street ahassee, FL 32301 to the provisions of Sections 607.0502 and 607.1508 registered agent, or both, in the State of Florida. Suclem familiar with, and accept the obligations of. Sections Service Registered agent and hife if applicate OFFICERS AND DIRECTORS	Riga Blvd. Riga Blvd. Riga Blvd. Riga Blvd. Suite, Apt. #, etc. Country 28 Tampa Country 28 Tampa Country 28 Tampa Country 29 FL. 9, Name and Address of Current Registered Agent coration Service Company Hays Street ahassee, FL 32301 Ito the provisions of Sections 607.0502 and 607.1508, Florida Statutes egistered agent, or both, in the State of Florida. Such change was aut im familiar with, and accept the obligations of, Section 607.0505, Florida Statutes Signature, typed or printed name of registered agent and life if applicable. OFFICERS AND DIRECTORS DELETE DELETE	Riga Blvd. 26 P.O. Box 1261 Suite, Apt. #, etc. 27 Country 25 Hillsborough 29 FL 30 Hills oration Service Company 82 Hays Street 32301 83 To the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above egistered agent, or both, in the State of Florida. Such change was euthorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes Soprabure typed or printed name of regulared agent and life flapphicable (NOTE Registered Agent 1.1 TITLE 12 NAME 1.3 STREET 1.4 CITY-5 DELETE 1.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-5 DELETE 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-5 DELETE 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-5 DELETE 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-5 DELETE 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-5 DELETE 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-5 DELETE 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-5 DELETE 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-5 DELETE 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-5 DELETE 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-5 DELETE 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-5 LIGHT 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-5 LIGHT 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-5 LIGHT 4.4 CITY-5 L	Riga Blvd. Riga Blvd. Riga Blvd. Riga Blvd. Retc Sune, Apt. #, etc. Sune, Apt. #, etc. 27 28 Tampa Country 25 Hillsborough 29 FL. Some and Address of Current Registered Agent Coration Service Company Hays Street Coration Service Company Hays Street Coration Service Company Registered Agent Registered Agent Agen

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.

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Attachment to 1998 Annual Report Document #F97000005952 Havatampa, Inc.

pg2of2

Corporate Officers

	Name	Title(s)	Alternate Address						
7	Thomas D. Arthur	President, Chief Executive Officer	3901 Riga Blvd. Tampa, FL 33619						
7	W. Tommy Morgan III	Executive Vice President	3901 Riga Blvd. Tampa, FL 33619						
7	Peter Strauss	Chairman	3901 Riga Blvd. Tampa, FL 33619						
7	E. Barton Bridges	Executive Vice President, Chief Operating Officer	3901 Riga Blvd. Tampa, FL 33619						
<u> </u>	Ruth Bruzel	Senior Vice President	3901 Riga Blvd. Tampa, FL 33619						
7	Jeff E. Freeman	Senior Vice President, Chief Financial Officer	3901 Riga Blvd. Tampa, FL 33619						
	Michael Tomlinson	Senior Vice President	3901 Riga Blvd. Tampa, FL 33619						
	Rory May	Controller Divestory	3901 Riga Blvd. Tampa, FL 33619						
	Corporate Directors								
	<u>Name</u>	<u>Title</u>	Alternate Address						
	Thomas D. Arthur	Director	3901 Riga Blvd. Tampa, FL 33619						
	W. Tommy Morgan III	Director	3901 Riga Blvd. Tampa, FL 33619						
	Antonio Vasquez	Director	3901 Riga Blvd. Tampa, FL 33619						
	Dr. Benjamin Menendez	Director	3901 Riga Blvd. Tampa, FL 33619						
	Peter Strauss	Director	3901 Riga Blvd. Tampa, FL 33619						