

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
May 27 1998 8:00am
Secretary of State

DOCUMENT # F97000005952
1. Corporation Name

HAVATAMPA, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/97

4. FEI Number

59-3472656

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

2. Principal Place of Business

3901 Riga Blvd.

2a. Mailing Address

P.O. Box 1261

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Tampa

City & State
Tampa

Zip
FL

Country
Hillsborough

Zip
FL

Country
Hillsborough

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
SEE ATTACHED LIST

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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.

CODE 0001 110071

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

pg 2 of 2

Corporate Officers

<u>Name</u>	<u>Title(s)</u>	<u>Alternate Address</u>
✓ Thomas D. Arthur	President, Chief Executive Officer	3901 Riga Blvd. Tampa, FL 33619
✓ W. Tommy Morgan III	Executive Vice President	3901 Riga Blvd. Tampa, FL 33619
✓ Peter Strauss	Chairman	3901 Riga Blvd. Tampa, FL 33619
✓ E. Barton Bridges	Executive Vice President, Chief Operating Officer	3901 Riga Blvd. Tampa, FL 33619
✓ Ruth Bruzel	Senior Vice President	3901 Riga Blvd. Tampa, FL 33619
✓ 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	3901 Riga Blvd. Tampa, FL 33619

Corporate Directors

<u>Name</u>	<u>Title</u>	<u>Alternate Address</u>
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