

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


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97 JUL 14 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000058669  
1. Corporation Name  
Tombstone Associates, Inc

Principal Place of Business Mailing Address  
1314 Skylark Lane  
Lantana, FL 33462

2. Principal Place of Business 2a. Mailing Address  
21 1314 Skylark Lane 26 1314 Skylark Lane  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 27  
City & State City & State  
23 Lantana, FL 28 Lantana, FL  
Zip Country Zip Country  
24 33462 25 33462 29 33462 30

3. Date Incorporated or Qualified 7/27/95 3a. Date of Last Report  
4. FEI Number 62-4141679 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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
Cosmo, Devellis. 600 Atlantic Dr. S.E.  
~~1314 Skylark Lane~~  
Lantana, FL 33462

10. Name and Address of New Registered Agent  
81 Name Cosmo Devellis  
82 Street Address (P.O. Box Number is Not Acceptable) 1314 Skylark Lane  
83  
84 City Lantana FL 85 Zip Code 33462

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Cosmo Devellis	
STREET ADDRESS	1314 Skylark Lane	
CITY-ST-ZIP	Lantana, FL 33462	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Cosmo Devellis	
1.3 STREET ADDRESS	1314 Skylark Lane	
1.4 CITY-ST-ZIP	Lantana, FL 33462	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

200002240012-9  
-07/16/97-01099-024  
\*\*\*\*165.00 \*\*\*\*165.00

Signature: *[Handwritten Signature]* Date: 7/2/97 Daytime Phone #: 561-659-2050

14. I do 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: *[Handwritten Signature]* Date: 7/2/97 Daytime Phone #: 561-659-2050

CR2E034 (9/96)

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To: Florida Dept. of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

I am sorry to send this letter + fee so late, however we have moved 2 times in the last year, and my mail, at best, has been mishandled. Some of it was forwarded on time, other mail never got delivered.

It was a meeting I had with a new accountant recently, that made me aware that my previous bookkeeper did not send a report or even a fee.

Please accept my enclosed check for 165<sup>00</sup> for the 1997 Annual report, as well as the form.

Thank you for your assistance.

Corrado M. Willis  
T.A. Inc.  
1314 Skylark Lane  
Lantana, Fl. 33462