

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

FILED
May 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000011534

1. Corporation Name
TOMBSTONE INVESTMENT INC.
7331 W. ATLANTIC AVE
DELRAY BEACH, FL 33446

Principal Place of Business
7331 W. ATLANTIC AVE
DELRAY BEACH, FL 33446

Mailing Address
7331 W. ATLANTIC AVE
DELRAY BEACH, FL 33446

3. Date Incorporated or Qualified 2/2/96	3a. Date of Last Report
4. FEI Number 65-0663652	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
This corporation has liability for campaign financing under the Florida Statutes ☒ Yes ☐ No	

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

9. Name and Address of Current Registered Agent
RICHARD WOLF
7331 W. ATLANTIC AVE
DELRAY BEACH, FL 33446

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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]* Registered Agent signature required when reinstating for late filing.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	10	1.1 TITLE	☐ Change ☐ Addition
NAME	RICHARD WOLF	1.2 NAME	
STREET ADDRESS	7331 W. ATLANTIC AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH, FL 33446	1.4 CITY-ST-ZIP	
TITLE	V8	2.1 TITLE	☐ Change ☐ Addition
NAME	IRWIN WOLF	2.2 NAME	
STREET ADDRESS	7331 W. ATLANTIC AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH, FL 33446	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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. The 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: *[Signature]* 4/30/97 661-498-600