

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Martin Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
FEB 11 1995

95 JUN 18 AM 8:53

DOCUMENT # 497480	(4)
1. Corporation Name DAMALOS & SONS, INC.	

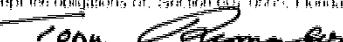
Principal Place of Business 204 TARPON INDUSTRIAL CIRCLE TARPON SPRINGS FL 34689	Mailing Address 204 TARPON INDUSTRIAL CIRCLE TARPON SPRINGS FL 34689
2. Principal Place of Business 21 204 TARPON INDUSTRIAL CIR. Suite Apt. #, etc.	26 Mailing Address 26 204 TARPON INDUSTRIAL CIR. Dept. Apt. #, etc.
22 N/A	27 N/A
City & State TARPON SPRINGS, FL 34689	City & State TARPON SPRINGS, FL 34689
Zip 34689	Zip 34689
Country U.S.A.	Country U.S.A.

DIVISION OF CORPORATIONS	
3. Date Incorporated or Organized 02/25/1976	3a. Date of Last Report 04/14/1994
4. EIN Number 59-1660700	5. Certificate of Status: Delinquent <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Total Fund Contributions <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Does corporation have liability for unpaid state taxes under § 199.03? Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent	
DAMALOS, TONY 204 TARPON INDUSTRIAL CIR TARPON SPRINGS FL 34689	
81. Name TONY DAMALOS	82. Street Address, P.O. Box Number, Not Applicable
83.	
84. City FL	85. State <input checked="" type="checkbox"/>

10. Name and Address of New Registered Agent
(WE ARE A FL.CORP.)

11. Pursuant to the provisions of Sections 607.0502 and 607.0504, Florida Statutes, the above named corporation voluntary disclaims for the purpose of filing this report, either or both, or both, in the State of Florida. Such change was authorized by the corporation's Board of Directors. They do, as of the date of this incorporation, completely disclaim familiarity with, and accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE



JANUARY 10, 1995

12. OFFICER AND DIRECTOR	13. Appointed by Person in Block 12
OFFICE NAME STREET ADDRESS CITY, ST, ZIP	NAME TITLE ADDRESS
CEO TONY DAMALOS 204 TARPON INDUSTRIAL CIR TARPON SPRINGS FL	TONY DAMALOS CEO/President 1400 17th St Apt 200 1400 17th St Apt 200
VP JOHN DAMALOS 204 TARPON INDUSTRIAL CIR TARPON SPRINGS FL	JOHN DAMALOS Vice President 1400 17th St Apt 200 1400 17th St Apt 200
SECRETARY TONY DAMALOS 204 TARPON INDUSTRIAL CIRCLE TARPON SPRINGS, FL 34689	TONY DAMALOS Secretary 1400 17th St Apt 200 1400 17th St Apt 200
TREASURER TONY DAMALOS 204 TARPON INDUSTRIAL CIRCLE TARPON SPRINGS, FL 34689	TONY DAMALOS Treasurer 1400 17th St Apt 200 1400 17th St Apt 200
NAME STREET ADDRESS CITY, ST, ZIP	NAME TITLE ADDRESS
NAME STREET ADDRESS CITY, ST, ZIP	NAME TITLE ADDRESS
NAME STREET ADDRESS CITY, ST, ZIP	NAME TITLE ADDRESS

14. I, the holder, certify that the information supplied with this filing is voluntarily furnished and true and ready, for the corporation to file, and that I, the holder, further certify that the information is to be used for this annual report or supplemental annual report in time, manner, date and filing signature shall be the same as filed in the original document, or that I am an officer or director of the corporation or the receiver or trustee engaged to execute this report, as required by Chapter 607, Florida Statutes, or that my name appears in block 12 or block 13 unchanged, or on an attachment with an address.

SIGNATURE: 
TONY DAMALOS
SIGNED AND TYPED OR PRINTED NAME OF HOLDING OFFICER OR DIRECTOR

JANUARY 10, 1995 (813)942-3377