

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

FILED

Jan 15 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 # 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 34689-6810

3. Date Incorporated or Qualified

02/25/1976

3a. Date of Last Report

01/23/1996

4. FEI Number

59-1660700

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

DAMALOS, TONY  
204 TARPON INDUSTRIAL CIR  
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent

81 Name

(WE ARE A FL. CORP.)

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

*Tony Damalos*

Signature typed or printed name of registered agent or director if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

1-8-97

12. OFFICERS AND DIRECTORS

TITLE PSTD  
NAME DAMALOS, TONY  
STREET ADDRESS 204 TARPON INDUSTRIAL CI  
CITY- ST- ZIP TARPON SPRINGS FL

☐ DELETE

TITLE VP  
NAME DAMALOS, JOHN  
STREET ADDRESS 204 TARPON INDUSTRIAL CI  
CITY- ST- ZIP TARPON SPRINGS FL

☐ DELETE

TITLE SD  
NAME DAMALOS, TONY  
STREET ADDRESS 204 TARPON INDUSTRIAL CIR.  
CITY- ST- ZIP TARPON SPGS. FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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; 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:

*Tony Damalos*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TONY DAMALOS, PRESIDENT

01/08/97

(813)942-3377

Date

Daytime Phone #

CR2E034 (9/96)