

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


FILED

Jan 29, 1999 8:00am
Secretary of State

01-29-1999 90025 015 ***150.00



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 497480					
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		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		02/25/1976	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1660700	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		24	
25		29		30	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
DAMALOS, TONY 204 TARPON INDUSTRIAL CIR TARPON SPRINGS FL 34689			81 Name WE ARE A FLORIDA 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PSTD	<input type="checkbox"/> DELETE			
NAME	DAMALOS, TONY				
STREET ADDRESS	204 TARPON INDUSTRIAL CI				
CITY-ST-ZIP	TARPON SPRINGS FL				
TITLE	VP	<input type="checkbox"/> DELETE			
NAME	DAMALOS, JOHN				
STREET ADDRESS	204 TARPON INDUSTRIAL CI				
CITY-ST-ZIP	TARPON SPRINGS FL				
TITLE	SEC	<input type="checkbox"/> DELETE			
NAME	DAMALOS, KIMBERLY				
STREET ADDRESS	204 TARPON INDUSTRIAL CIRCLE				
CITY-ST-ZIP	TARPON SPRINGS FL 34689				
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					

3. Date Incorporated or Qualified	
02/25/1976	
4. FEI Number	Applied For
59-1660700	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	
81 Name	WE ARE A FLORIDA CORP.
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

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, with all other like empowered.

SIGNATURE: _____ SIGNATURE REQUIRED

WE ARE A FLORIDA CORP
1-11-99 (727) 942-3377