

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG -8 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000005917 (7)

1. Corporation Name

ANTHONY DEMARCO AND SONS, INC.



Principal Place of Business

6501 ISLAND RD
CICERO NY 13039

Mailing Address

6501 ISLAND RD
CICERO NY 13039-9714

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MERRILL, ROSEMARY
497 BYWOOD AVE
SEBASTIAN FL 32958

3. Date Incorporated or Qualified

11/13/1996

3a. Date of Last Report

4. FEI Number

16-1396158

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

10. Name and Address of New Registered Agent

81 Name

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME DEMARCO, ANTHONY A
STREET ADDRESS 204 W. MAIN ST
CITY-ST-ZIP ELBRIDGE NY 13060

TITLE VCV ☐ DELETE

NAME DEMARCO, ANTHONY W
STREET ADDRESS 204 W. MAIN ST
CITY-ST-ZIP ELBRIDGE NY 13060

TITLE D ☐ DELETE

NAME DEMARCO, RUTH
STREET ADDRESS 204 W. MAIN ST
CITY-ST-ZIP ELBRIDGE NY 13060

TITLE STD ☐ DELETE

NAME DEMARCO, JOHN M
STREET ADDRESS 204 W. MAIN ST
CITY-ST-ZIP ELBRIDGE NY 13060

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

600002268716--8
08/15/97-01091--007
***165.00 ***165.00

SC
8-14-97

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

Anthony A. Demarco

7-31-97

CR2E034 (9/96)

(2)

07/29/97

DIVISION OF CORPORATIONS
ANNUAL REPORT SECTION
PO BOX 1500
TALLAHASSEE, FL 32302-1500

ENCLOSED IS A PAYMENT OF \$165.00 FOR THE ANNUAL FEE. PER PHONE CONVERSATION WITH YOUR REPRESENTATIVE, I AM WRITING TO EXPLAIN THE TARDINESS OF THIS REPORT. THIS WAS OUR FIRST YEAR DOING BUSINESS IN THE STATE OF FLORIDA, WE STARTED AT THE END OF NOVEMBER 1996. WE DID NOT RETURN TO NEW YORK UNTIL AFTER THE 05/01/97 DATE. THE ANNUAL REPORT WAS MAILED TO OUR NEW YORK ADDRESS BUT NO ONE WAS THERE TO RECEIVE IT.

UPON OUR RETURN, WE TOOK ALL OUR TAX RELATED MAIL OVER TO OUR ACCOUNTANT. BUT SINCE WE WERE ON EXTENTION FOR OUR TAX RETURNS IN NEW YORK, OUR ACCOUNTANT JUST STARTED ON OUR TAXES DURING THE MONTH OF JUL97. IT WAS THEN THAT HE DISCOVERED THAT THERE WAS AN ANNUAL REPORT DUE FOR FLORIDA, WHICH WE ARE NOW MAILING. BECAUSE OF THESE CIRCUMSTANCES YOUR REPRESENTATIVE STATED THAT FLORIDA WOULD WAIVE THE PENALTY OF \$385.00.

THANK YOU FOR YOUR CONSIDERATION !

SINCERELY YOURS:

Anthony A. Demarco

ANTHONY A. DEMARCO
PRESIDENT