

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96000005917** ✓

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**

FILED
Aug 06, 1999 8:00 am
Secretary of State

08-06-1999 90010 017 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1996

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

25

29

30

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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MERRILL, ROSEMARY
497 BYWOOD AVE
SEBASTIAN FL 32958**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CP** ☐ DELETE
NAME **DEMARCO, ANTHONY A**
STREET ADDRESS **204 W. MAIN ST**
CITY-ST-ZIP **ELBRIDGE NY 13060**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VCV** ☐ DELETE
NAME **DEMARCO, ANTHONY W**
STREET ADDRESS **204 W. MAIN ST**
CITY-ST-ZIP **ELBRIDGE NY 13060**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **DEMARCO, RUTH**
STREET ADDRESS **204 W. MAIN ST**
CITY-ST-ZIP **ELBRIDGE NY 13060**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **STD** ☐ DELETE
NAME **DEMARCO, JOHN M**
STREET ADDRESS **204 W. MAIN ST**
CITY-ST-ZIP **ELBRIDGE NY 13060**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE: *Anthony Demarco* **Anthony Demarco Pres**

Date

Daytime Phone #

07/30/99

CR2E034 (5/99)

0123563

CD2444-90010-17
F96000008917

07/30/99

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

ENCLOSED IS MY PAYMENT OF \$150.00 FOR THE ANNUAL CORPORATION
TAX FOR 1998.

I AM A FARMER AND A NEW YORK BASED CORPORATION , AND FROM
DECEMBER 1998 TO THE END OF APRIL 1999, I WAS IN FLORIDA DOING
FARMING FOR THAT TIME PERIOD. THE FIRST NOTICE WHICH WAS SENT TO
MY ACCOUNTANT IN NY IN ERROR, HE NEVER RECEIVED. I AM NOW SENDING
MY PAYMENT WITH SECOND NOTICE, AND I ASK FOR YOUR FORGIVENESS OF
THE PENALTY.

THANKS FOR YOUR CONSIDERATION !

SINCERELY YOURS;

Anthony Demarco

ANTHONY DEMARCO
PRESIDENT