

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

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Mar 07 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 # H58208 (0)  
1. Corporation Name  
TESONE DEVELOPMENT CORP.



Principal Place of Business  
26300 SOUTHERN PINES DR.  
BONITA SPRINGS FL 33923

Mailing Address  
26300 SOUTHERN PINES DR.  
BONITA SPRINGS FL 34135-6165

3. Date Incorporated or Qualified 06/01/1985	3a. Date of Last Report 03/20/1996
4. FEI Number 59-2539482	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

MICHAELS, NANCY T  
26300 SOUTHERN PINES DR.  
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TESONE, JOSEPH V.	1.2 NAME	
STREET ADDRESS	R.D. 2, BOX 238 A	1.3 STREET ADDRESS	5374 William Flynn Highway
CITY-ST-ZIP	TARENTUM PA	1.4 CITY-ST-ZIP	Gibsonia, Pa. 15044
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHAELS, NANCY T.	2.2 NAME	
STREET ADDRESS	R.D. 2, BOX 238 A	2.3 STREET ADDRESS	5374 William Flynn Highway
CITY-ST-ZIP	TARENTUM PA	2.4 CITY-ST-ZIP	Gibsonia, Pa. 15044
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEAVER, DOUGLAS	3.2 NAME	
STREET ADDRESS	R.D. 2, BOX 238 A	3.3 STREET ADDRESS	5374 William Flynn Highway
CITY-ST-ZIP	TARENTUM PA	3.4 CITY-ST-ZIP	Gibsonia, Pa. 15044
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TESONE, ANTHONY R	4.2 NAME	
STREET ADDRESS	R.D. 2, BOX 238A	4.3 STREET ADDRESS	5374 William Flynn Highway
CITY-ST-ZIP	TARENTUM PA	4.4 CITY-ST-ZIP	Gibsonia, Pa. 15044
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Joseph V. Tesone  
Secretary

2/20/97

941-947-1515

CR2E034 (9/96)