

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **K04137** (1)

1. Corporation Name

**TAMBONE RESIDENTIAL REAL ESTATE, INC.**



Principal Place of Business

Mailing Address

**4500 PGA BLVD.  
SUITE 304B  
PALM BEACH GARDENS FL 33418**

**4500 PGA BLVD.  
SUITE 304B  
PALM BEACH GARDENS FL 33418**

2. Principal Place of Business

2a. Mailing Address

21 **4200 Wackenhut Drive**

26 **4200 Wackenhut Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 100**

27 **Suite 110**

City & State

City & State

23 **Palm Beach Gardens FL**

28 **Palm Beach Gardens FL**

Zip

Country

Zip

Country

24 **33410**

25

29 **33410**

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

**11/30/1987**

3a. Date of Last Report

**04/26/1995**

4. FLI Number

**65-0017918**

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

**FLANIGAN, JOHN F.  
625 N. FLAGLER DR.  
9TH FLOOR, BARNETT CENTRE  
WEST PALM BEACH FL 33401**

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 Mr. Morham

(NOTE: Registered Agent signature required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE **DVT** ☒ DELETE  
NAME **TAMBONE, JOHN**  
STREET ADDRESS **4500 PGA BLVD., SUITE 304B**  
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE **DPS** ☐ DELETE  
NAME **TAMBONE, LORI B.**  
STREET ADDRESS **4500 PGA BLVD., SUITE 304B**  
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE **DPVTS** ☒ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS **4200 Wackenhut Dr., Suite 100**  
24 CITY-ST-ZIP **Palm Beach Gardens FL 33410**

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Lori B. Tambone*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-26-96**

Date

**407-625-0008**

Daytime Phone #

CR2E034 (12/95)