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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90239 017 ***150.00

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1. Corporation Name

TAMBONE RESIDENTIAL REAL ESTATE, INC.

Mainty Address Mainty Address ADD WACKENHUT DRY SUIF 10 PAUM BEACH GARDENS FL 33410 US 2. Principal Place of Business Za. Mailing Address 2. Principal Place of Business Za. Mailing Address 3. Date Incorporated or Couling 3. Date Incorporated or Status Desired 3. Date Incorporated or Status Desired Agent 3. Date Incorporated or Status Desired Agent 3. Date Incorporated or Status Desired Agent 3. Date Incorporation Desired or Status Desired Agent 3. Date Incorporation Desired or Status Des										
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Surite 245 2 Suite 245 2 Suite 245 5. Certificate of Status Desired Fee Required Fee Required City & State 2	21 10 Burlington M	all Rd.					65-0017918			
Sultified 245 27 Suite 245 28 Suite 245 38					- }	5. Certificate of Status Desired				
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23 But Indicon MA		•						П		· .
Very										o Fees
9. Name and Address of Current Registered Agent FLANIGAN, JOHN F. 625 N. FLACIER DR. 917 FLOOR, BARNETT CENTRE WEST PALM BEACH FL 33401 14 City FL B5 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 agent. I maintain with, and accept the obligations of. Section 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I maintain with, and accept the obligations of. Section 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I maintain with, and accept the obligations of. Section 607,0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I maintain with, and accept the obligation of. Section 607,0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I maintain with, and accept the obligation of. Section 607,0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I maintain with, and accept the obligation of. Section 607,0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I maintain with, and accept the obligation of corporation's board of directors. I hereby accept the appointment as registered agent. I maintain with, and accept the appointment as registered agent. I maintain with, and accept the purpose of changing its registered agent. I maintain with, and accept the purpose of changing its registered agent. I maintain with, and accept the purpose of changing its registered agent. I maintain with, and accept the purpose of changing its registered agent. I maintain with, and accept the purpose of changin		•	·	^	′			nt year Inta		re.
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## Cots N. FLAGLER DR. ## STH FLOOR, BARNETT CENTRE ## WEST PALM BEACH FL 33401 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 edgent, or both, in the State of Florida Souch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the objections of Section 807.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent and accept the objections of the distribution's propriet agent in the provisions of directors. I hereby accept the appointment as registered agent agent and accept the appointment as registered agent age	ELANICAN IOUN E	:		*1	Name			_]
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TAMBONE, LORI B. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 12 NAME 13 STREET ADDRESS CITY-ST-ZIP TITLE NAME 22 NAME 22 NAME 23 STREET ADDRESS CITY-ST-ZIP TITLE NAME 33 STREET ADDRESS CITY-ST-ZIP TITLE NAME 35 STREET ADDRESS CITY-ST-ZIP TITLE NAME 35 STREET ADDRESS CITY-ST-ZIP TITLE NAME 55 NAME 55 STREET ADDRESS CITY-ST-ZIP TITLE NAME 55 STREET ADDRESS CITY-ST-ZIP				13.			ADDITIONS/CHANGES TO OFF	ICERS AN	D DIRECTO	RS IN 12
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4. 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 informatio 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 an an attachment with an address, with all other like empowered.

SIGNATURE:

781-270.0244