

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY - 1 AM 9:58

DOCUMENT # L95265 (9)

1. Corporation Name

2805 TYRONE CORP.

Principal Place of Business

Mailing Address

7922 SAIL BOAT KEY BLVD
UNIT 101
SOUTH PASADENA FL 33707

7922 SAIL BOAT KEY BLVD
UNIT 101
SOUTH PASADENA FL 33707

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/22/1990

3a. Date of Last Report

02/07/1994

4. FEI Number

59-3071423

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 2805 TYRONE BLVD

2a. Mailing Address

26 ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 ST PETE FL

City & State

28

Zip

Country

24

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ROMAN, MARK S.
2340 MAIN ST SUITE L
DUNEDIN FL 34698

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

DAVIS, CARL E

STREET ADDRESS

7922 SAIL BOAT KEY BLVD

CITY - ST - ZIP

S PASADENA FL

TITLE

Carl E Davis Unit 101

NAME

7922 Sail Boat Key Blvd

STREET ADDRESS

So Pasadena FL 33707

CITY - ST - ZIP

So Pasadena FL 33707

TITLE

Mary Thomas

NAME

3659 Bayshore Blvd

STREET ADDRESS

St Pete FL 33703

CITY - ST - ZIP

St Pete FL 33703

TITLE

MARY THOMAS

NAME

3659 BAYSHORE BLVD

STREET ADDRESS

ST PETE, FL 33703

CITY - ST - ZIP

ST PETE, FL 33703

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

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

REMITTED BY MAY 1

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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-22-95

(Typed Name)