2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 08:00 AM DOCUMENT # P00000113668 **Secretary of State** 1. Entity Name JOSEPH MAMONE & SONS, INC. Principal Place of Business Mailing Address 2371 49TH DRIVE N 2371 49TH DRIVE N WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1061744 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAMONE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 2371 49TH DRIVE N WEST PALM BEACH FL 33417 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. OFFICERS AND DIRECTORS 11. TITLE Delete Addition TITLE ☐ Change MAMONE, JOSEPH V NAME NAME STREET ADDRESS 2371 49TH DRIVE N STREET ADDRESS U00000086338 CITY-ST-ZIP WEST PALM BEACH FL 33417 CITY-ST-ZIP ☐ Delete ☐ Cnange TITLE TITLE ☐ Addition NAME MAMONE, RAYMOND J NAME STREET ADDRESS 7695 GREAT OAK DRIVE STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ Defete Addition TITLE Change NAME COLLINS, DAVID L NAME STREET ADDRESS STREET ADDRESS 8001 CHAMBERS COURT CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 105ED4 MAMONE Joseph Mamone 3/09/04 58/6/16 9253

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if