

2004.FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2004 8:00 am
Secretary of State

05-26-2004 90004 004 ***150.00

DOCUMENT # P03000076067

1. Entity Name
APEX-ZONS, INC.



Principal Place of Business
809 SOUTH ALBANY AVENUE
TAMPA, FL 33606

Mailing Address
809 SOUTH ALBANY AVENUE
TAMPA, FL 33606

44045997



04202004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

03-6502988

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PEAVYHOUSE, RUSSELL K ESQ.
10002 PRINCESS PALM AVENUE
SUITE #228
TAMPA, FL 33619

Name

Skokos, Peter Z

Street Address (P.O. Box Number is Not Acceptable)

1819 Main Street Sk 610

City

Sarasota

FL

Zip Code

34236

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	HAYWARD, W. A	
STREET ADDRESS	809 SOUTH ALBANY AVENUE	
CITY-ST-ZIP	TAMPA, FL 33606	
TITLE	V	<input type="checkbox"/> Delete
NAME	PALUZZI, PAUL A	
STREET ADDRESS	809 SOUTH ALBANY AVENUE	
CITY-ST-ZIP	TAMPA, FL 33606	
TITLE	S/T	<input type="checkbox"/> Delete
NAME	STEWART, RANALD JR.	
STREET ADDRESS	809 SOUTH ALBANY AVENUE	
CITY-ST-ZIP	TAMPA, FL 33606	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

PAUL PALUZZI AS MANAGER 4/24/04 813 258 8500

Attachment



#P0300007607

44645997

NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.

ATTORNEYS AT LAW

Sarasota City Center, Suite 610
1819 Main Street, Sarasota, Florida 34236
Telephone: 941.954.4691 • Telecopier 941.954.2128
www.nhlslaw.com

E-Mail: pskokos@nhlslaw.com

May 19, 2004

* BOARD CERTIFIED
REAL ESTATE LAWYER
** BOARD CERTIFIED
TAX LAWYER
*** BOARD CERTIFIED
BUSINESS LITIGATION LAWYER
† CERTIFIED CIRCUIT
COURT MEDIATOR
° ALSO LICENSED IN
ALABAMA
°° ALSO LICENSED IN GEORGIA
AND PENNSYLVANIA

JOHN W. CHAPMAN, JR. ***
CRAIG P. COLBURN, JR. °°
JOHN M. COMPTON °
PHILIP N. HAMMERSLEY †
MICHAEL P. INFANTI
DARREN R. INVERSO
E. JOHN LOPEZ **
SAM D. NORTON *
PETER Z. SKOKOS

Florida Department of State
Division of Corporations
Uniform Business Report
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: 2004 Uniform Business Report

Dear Sir/Madam:

My client recently discovered that the 2004 Uniform Business Report for Apex-Zons, Inc. was not timely filed. My client recently moved and did not receive any correspondence or other materials, including their corporation's 2004 Uniform Business Report, from the Florida Department of State. Please check your records to confirm that their corporation's correct address is 809 S. Howard Avenue, Tampa, Florida 33606-2147.

In addition, I am also respectfully requesting that the Department of State waive the \$400.00 penalty for failing to file their corporation's Uniform Business Report by May 1, 2004. I have enclosed for filing the corporation's 2004 Uniform Business Report along with a check made payable to the Florida Department of State for \$150.00.

As always, thank you for your assistance with this matter. If you have any questions, please do not hesitate to contact me at (941) 954-4691.

Sincerely,

A handwritten signature in black ink, appearing to be 'P. Skokos', written over a horizontal line.

Peter Z. Skokos