

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 27 1997 8:00am
Secretary of State

DOCUMENT # P92000011071 (7)

1. Corporate Name

TONY CONSTRUCTION COMPANY, INC.



Principal Place of Business

3515 ST SUGUSTINE RD
SUITE 102
JACKSONVILLE FL 32256
US

Mailing Address

3515 ST AUGUSTINE ROAD
SUITE 102
JACKSONVILLE FL 32207-5524
US

2. Principal Place of Business

21 2024 HENDRICKS AVE.
State Apt. #, etc

22 City & State
23 JACKSONVILLE, FL

24 Zip Country
32207 USA

2a. Mailing Address

26 2024 HENDRICKS AVE.
Suite, Apt. #, etc

27 City & State
28 JACKSONVILLE, FL

29 Zip Country
32207 USA

3. Date Incorporated or Qualified
12/11/1992

3a. Date of Last Report
06/27/1996

4. FEI Number
59-3158767

Applied For
Not Applicable

5. Certificate of Status Desired
YES ☒ \$8.75 Additional
ENCLOSED IS SEPARATE PK. 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

9. Name and Address of Current Registered Agent

TONY, THOMAS E JR
11917 GRAN CRIQUE COURT SOUTH
SUITE 102
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Name
THOMAS E. TONEY, JR.
82 Street Address (P.O. Box Number is Not Acceptable)
11917 GRAN CRIQUE CT. S.
83
84 City
JACKSONVILLE FL
85 Zip Code
32223

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 *THOMAS E. TONEY JR.* 3/21/97
(NOTE: Registered Agent signature required when re-stating)

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	DELETE
P TONEY, THOMAS P JR	11917 GRAN CRIQUE CT S	JACKSONVILLE FL		☐
D TONEY, DARLENE A	11917 GRAN CRIQUE CT S	JACKSONVILLE FL		☐
D TONEY, THOMAS E SR	11917 GRAN CRIQUE CT S	JACKSONVILLE FL		☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP
	THOMAS E. TONEY JR.																						

14. I, the undersigned, 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 included 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: *THOMAS E. TONEY JR.* 3/21/97 904-399-8515
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)