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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT

Principal Place of Business

20774 EAGLE CREEK COURT **BOCA RATON FL 33498**

P95000072712 (9)

Mailing Address

20774 EAGLE CREEK COURT

BOCA RATON FL 33498-6809

TOMBARI ENTERPRISES, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 09/18/1995 02/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0609420 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TOMBARI, JOHN P 20774 EAGLE CREEK COURT 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33498** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registerio agent and title if applicable INOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. DELETE Change Addition TITLE 1.1 DILE n TOMBARI, JOHN P 1.2 NAME NAME 20774 EAGLE CREEK COURT STREET ADORESS 1.3 STREET ADDRESS **BOCA RATON FL 33498** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 TITLE ☐ Change Addition TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME

6.4 CITY - ST - ZIP 14. If do 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 annual report or sony emental annual report is true and accurate and that my signature shall have the same legal effect as if made under handal report is true and accurate and that my signature shall have the same legal effect as if made under oath; that report is true and accurate and that my signature shall have the same legal effect as if made under oath; that reverse empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name nefit with an address. I am an officer or director of the appears in Block 12 or Block 13 receiver

3.3 STREET ADDRESS

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4.1 TIFLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADORESS CITY - ST - 7IP

STREET ADDRESS

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CITY-ST-ZIP

TITLE NAME

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FILED

Jan 17 1997 8:00am

Secretary of State