

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000028311

1. Entity Name

TYRONE DEVELOPMENT AND CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

2514 ROYAL PINES CIRCLE
CLEARWATER FL 33763

2514 ROYAL PINES CIRCLE
CLEARWATER FL 33763

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PO BOX 15323

City & State

City & State

Clearwater, FL 33766

4. FEI Number

59-3565844

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

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME PD, DIRECTOR
STREET ADDRESS GILDROY, ROBERT
CITY-ST-ZIP 2514 ROYAL PINES CIRCLE
CLEARWATER FL 33763



TITLE
NAME Director
STREET ADDRESS 2514 Royal Pines Crl.
CITY-ST-ZIP Clearwater, FL 33763



TITLE
NAME VICE PRESIDENT
STREET ADDRESS OLESIUK, OPAUL
CITY-ST-ZIP 2514 ROYAL PINES CIRCLE
CLEARWATER FL 33763



TITLE
NAME Vice President
STREET ADDRESS 2057 Chicago Ave.
CITY-ST-ZIP Chicago, ILL.



TITLE
NAME SECRETARY
STREET ADDRESS Johan Krissl
CITY-ST-ZIP Hainfelder Str. 106.
Weissenbach, Austria



TITLE
NAME Johan Krissl, Secretary
STREET ADDRESS Hainfeldstrasse 106.
CITY-ST-ZIP Weissenbach, Austria



TITLE
NAME TRESURER
STREET ADDRESS ROMANIUK, STEVE G
CITY-ST-ZIP 2514 ROYAL PINES CIRCLE
CLEARWATER FL 33763



TITLE
NAME Monteray Lakes, Treasurer
STREET ADDRESS Ulmerton Road 823
CITY-ST-ZIP Largo, FL 33771



TITLE
NAME Gunther Tomforde
STREET ADDRESS Hauptstrasse 12.
CITY-ST-ZIP 21717 Fredenbeck, Germany



TITLE
NAME Manager
STREET ADDRESS Hauptstrasse 12.
CITY-ST-ZIP 21717 Fredenbeck, Germany



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



OFFICIAL CORPORATE SEAL
TYRONE DEVELOPMENT AND CONSTRUCTION, INC.
FLORIDA 1999

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Gildroy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 25- April 2001.

5/

FILED
Jul 31, 2001 8:00 am
Secretary of State

05-11-2001 90302 036 ***150.00



DO NOT WRITE IN THIS SPACE

CR2034 (10/00)



Attachment # P990000 28311
10470

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 18, 2001

TYRONE DEVELOPMENT AND CONSTRUCTION, INC.
PO BOX 15323
CLEARWATER, FL 33766 US

Subject: TYRONE DEVELOPMENT AND CONSTRUCTION, INC.

Reference: ~~P99000028311~~
Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Provide the title(s) of each officer/director listed on the report or on an attachment.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

Gentlemen! Hamburg-- June 12-2001.

I just received this nonsens letter and dont know what thouse Burocrats want?

Mr. Robert Gildroy is Director

Mr. Paul Oleksiuk is Vice-President, Mr. Johan Krisl is Secretary & Mr. Steve G. Romaniuk is Treasurer.

ANNUAL REPORTS SECTION

Please make a correction if necessary and mail directly to them. Thank you for help. We are accepting your offer as Corporation Att. and I will mail the Check to you upon my return to USA. in July.

Sincerely,

R. Gildroy
Robert Gildroy, Director

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314