

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 12, 2002 8:00 am**  
**Secretary of State**  
 05-12-2002 90668 050 \*\*\*150.00

**DOCUMENT # P99000028311**

1. Entity Name

**TYRONE DEVELOPMENT AND CONSTRUCTION, INC.**

Principal Place of Business

**2514 ROYAL PINES CIRCLE  
 CLEARWATER FL 33763**

Mailing Address

**P.O. BOX 15323  
 CLEARWATER FL 33766**

2. Principal Place of Business

**SAME**

3. Mailing Address

**Same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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

7. Name and Address of New Registered Agent

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, 2002 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

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

TITLE **V** ☐ Delete  
 NAME **OLEKSIUK, OPAUL**  
 STREET ADDRESS **2057 CHICAGO AVENUE**  
 CITY-ST-ZIP **CHICAGO IL**

TITLE **S** ☐ Delete  
 NAME **KRISSL, JOHAN**  
 STREET ADDRESS **HAINFELDSTRASSE 106**  
 CITY-ST-ZIP **WEISSENBAACH, AUSTRIA**

TITLE **T** ☐ Delete  
 NAME **LAKES, MONTERAY**  
 STREET ADDRESS **823 ULMERTON ROAD**  
 CITY-ST-ZIP **LARGO FL 33771**

TITLE **M** ☐ Delete  
 NAME **TOMFORDE, GUNTHER**  
 STREET ADDRESS **HAUPTSTRASSE 12**  
 CITY-ST-ZIP **FREDENBECK, GERMANY 21717**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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

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

**April 18 th. 2002**

**712-3813**

Daytime Phone #

CR2E034 (9/01)

# ANNUAL SHAREHOLDERS & DIRECTORS MEETING WORKSHEET

Re: Tyrone Development and Construction, INC. FL.  
Name of Corporation

Attachment  
p99000c28311

Corporate Address: Same

Mailing Address (if different): PO. Box. 15323 Clearwater, FL. 33766.

Date & time of Shareholder's Meeting: Date: April 6 th., 2002, Time: 3 PM.  
As to ALL Shareholders please list the following:

Name	Address	# of Shares of Stock Issued
Example: John Doe	123 SW Any Street, Miami, FL 33333	100 Shares

Mr. Robert Gildroy 2514 Royal Pines, Clearwater, FL. 33763.

Paul Oleksiuk 2057 West Chicago Ave. Ill. 60222

Gunther Tomforde Hauptstrasse 12, 21717 Fredenbeck Germany

Does the above information represent a change in Shareholders during the year? ☐ Yes ☒ No

Date & time of Director's Meeting: Date: April 8 th, 2002, Time: 9 AM.

(Please note, the Meetings may take place on the same day, but not at the same time.)

As to ALL Directors please list the following:

(Indicate which director is Chairman and which shall be Secretary - one person may be both)

Name	Address	Title
Example: John Doe	123 SW Any Street, Miami, FL 33333	Chairman / Secretary
Robert Gildroy	2514 Royal Pines Clearwater, FL. 33763	Chairmen
Paul Oleksiuk	2514 Royal Pines, Clearwater, FL. 33763	Vice President,

1902. Officers of the Corporation:

(One person may be all positions. You may have as many Vice-Presidents, Assistant Vice-Presidents, Assistant Secretaries, and Assistant Treasurers as you desire)

Name	Address
President	
Secretary	
Treasurer	
Vice President	
Assist. Secretary	Paola Margarethe Romaniuk, Stade Germany.
Assist. Treasurer	

Phone number you can be reached at: ( 727 ) 712-3818

Without any additional charge, you may include any special provision in the minutes of either the Shareholder's or Director's meeting. To discuss any matter which you feel should be included as a topic or resolution at either Shareholder's or Director's Meeting, check here ☐ and give us a daytime phone number. A Spiegel & Utrera attorney will call you to discuss the matter at no extra charge. At Spiegel & Utrera we want to help you.

Remarks:

As of Today we couldn't start to work in USA., because  
of disagreement of Shareholders on the setup of the  
innicial Capital and set up of Business.

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FLORIDA 1999

4-6-2002 R. Gildroy