

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

1052

DOCUMENT # P99000028311

1. Entity Name

TYRONE DEVELOPMENT AND
CONSTRUCTION, INC.



FILED

06 JUN 22 PM 2:48

SECRET
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2514 Royal Pines Circle

3. Mailing Address
P. O. Box 15323

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Clearwater, Florida

City & State
Clearwater, Florida

4. FEI Number
59-3565844

Applied For
Not Applicable

Zip
33753

Country

Zip
33766

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street, 4th Floor

City
Miami

FL

Zip Code
33145

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. SPIEGEL & UTRERA, P.A.

SIGNATURE By: Natalia Utrera, Vice President

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Robert Gildroy 2514 Royal Pines Circle, Clearwater, FL 33763	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Opaul Oleksiuk 2057 Chicago Ave., Chicago, IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Johan Krissl Hainfeldstrasse 106, Weissenbach, Austria	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Monteray Lakes 823 Ulmerton Rd, Largo, FL 33771	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Gunther Tomforde Hauptstrasse 12, Fredenbeck, Germany 21717	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000077091810 07/06/06--01057--008 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE 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 on an attachment with an address, with or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-29-2006 (727) 784-7600

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

PREETI KAUSHAL
DAVID PAN
SEBASTIAN Y. GHEITH¹²
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TIMOTHY J. HEALY⁷
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LORI QUIST
RAYMOND PAPARELLA¹
ALESSANDRA NOCERA
MARA E. SATTERTHWAITE¹¹
LAWRENCE J. SPIEGEL¹
NICK J. SPRADLIN³
NATALIA UTRERA¹
PABLO R. VELEZ³

Offices located in:
Chicago
Fort Lauderdale
Las Vegas
London
Long Island
Los Angeles
Miami
New York City
Northern New Jersey
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA
CLAUDIA MERINO

June 16, 2006

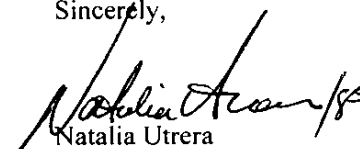
State of Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**RE: Waiver of Annual Report late fee for TYRONE DEVELOPMENT AND CONSTRUCTION, INC.,
a Florida Corporation; Document Number P99000028311.**

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,


Natalia Utrera
For the Firm

Enclosures:

1. UBR
2. Filing fee

² Licensed in Florida
³ Licensed in California
¹² Licensed in New York
¹¹ Licensed in New Jersey
⁷ Licensed in Illinois, Iowa & Florida
¹¹ Licensed in Nevada & California
¹² Licensed in New York & New Jersey
¹ Licensed in New York, New Jersey & D.C.
⁴ Licensed in Illinois & Reg. U.S. Patent Office
³ Licensed in Florida and Florida Civil Law Notary
³ Licensed in New York, Florida & Qualified Solicitor
in England and Wales
¹ Licensed in Florida and Registered as a Foreign
Lawyer in England and Wales
⁴ Licensed in Florida & Qualified Solicitor
in England and Wales