

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Suzanna B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

4-8-96 P-3185-C
(1)

DOCUMENT # **V24983**

TILLACK & SONS, INC.



Principal Place of Business

% JACK A. TILLACK
27829 WEST S.R. 54
WESLEY CHAPEL FL 33543

Mailing Address

% JACK A. TILLACK
27829 WEST S.R. 54
WESLEY CHAPEL FL 33543

2 Principal Place of Business

2a Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

TILLACK, JACK A.
27829 WEST S.R. 54
WESLEY CHAPEL FL 33543

81 Name

82 Street Address, P.O. Box, Mailing Address, Not Applicable

83

84 City

FL 85 Zip Code

3. Date of Report (For Qualified)

03/31/1992

3a. Date of Last Report

05/01/1995

4. FIC Number

65-0325383

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Has been Campaign Finance Trust Fund Contribution

\$5.00 May Be Added to Fees

8. The corporation is liable for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0607 and 607.1506, Florida Statutes, the above named corporation on subject to the 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, thereby accept the appointment of registered agent, I am familiar with and I accept the obligation of Section 607.0607, Florida Statutes.

SIGNATURE

12. Name and Address of the Registered Agent

OFFICERS AND DIRECTORS

13. Name and Address of the Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

12. NAME	PD	<input type="checkbox"/> DELETE
12. STREET ADDRESS	TILLACK, JACK A.	
12. CITY & STATE	10 JUST-A-MERE LANE	
12. ZIP	DADE CITY FL	
12. NAME	V	<input type="checkbox"/> DELETE
12. STREET ADDRESS	TILLACK, STEPHEN D.	
12. CITY & STATE	10 JUST-A-MERE LANE	
12. ZIP	DADE CITY FL	
12. NAME	V	<input type="checkbox"/> DELETE
12. STREET ADDRESS	TILLACK, TIMOTHY S.	
12. CITY & STATE	10 JUST-A-MERE LANE	
12. ZIP	DADE CITY FL	
12. NAME	ST	<input type="checkbox"/> DELETE
12. STREET ADDRESS	TILLACK, JUDY D.	
12. CITY & STATE	10 JUST-A-MERE LANE	
12. ZIP	DADE CITY FL	
12. NAME		<input type="checkbox"/> DELETE
12. STREET ADDRESS		
12. CITY & STATE		
12. ZIP		

13. NAME		<input type="checkbox"/> Change <input type="checkbox"/> Add New
13. STREET ADDRESS		
13. CITY & STATE		
13. ZIP		
13. NAME		<input type="checkbox"/> Change <input type="checkbox"/> Add New
13. STREET ADDRESS		
13. CITY & STATE		
13. ZIP		
13. NAME		<input type="checkbox"/> Change <input type="checkbox"/> Add New
13. STREET ADDRESS		
13. CITY & STATE		
13. ZIP		

SIGNATURE:

Jack Tillack

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813 973 00/3

CR2E034 (12/95)