

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **844811** (0)

1. Corporation Name
TOWER PERFORMANCE, INC.



Principal Place of Business Mailing Address
23 VREELAND ROAD FLORHAM PARK NJ 07932

3. Date Incorporated or Qualified **12/13/1979** 3a. Date of Last Report **01/26/1995**
4. FEI Number **22-1753716** Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax on Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature of Registered Agent (Print Name and Title) Date Registered Agent Signature (Print Name and Title) Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD FENSTER, C.A. 387 PASSAIC AVENUE FAIRFIELD NJ	<input checked="" type="checkbox"/> DELETE	1.1 TITLE PD DePALMA, ANTHONY 23 VREELAND ROAD FLORHAM PARK, NJ 07932 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VD LATTANZIO, J 387 PASSAIC AVENUE FAIRFIELD NJ	<input type="checkbox"/> DELETE	2.1 TITLE VD LATTANZIO, JOSEPH 23 VREELAND ROAD FLORHAM PARK, NJ 07932 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	VD FOSTER, FRANK 4031 BROADWAY, STE 105 HOUSTON TX	<input type="checkbox"/> DELETE	2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
CITY - ST - ZIP		<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
NAME		<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
STREET ADDRESS		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP
CITY - ST - ZIP		<input type="checkbox"/> DELETE	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph Lattanzio* JOSEPH LATTANZIO, V.P. 2/1/96 (201) 966-1116
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Printed Name

CR2E034 (12/95)