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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F39541

1. Corporation Name

TOWER RESORTS REALTY, INC.

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| ce of Business  | <u> </u>   |  |   | •   |   | 9              |  | -  |  | Applicable  |
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| 9. Name and Address of Curre  | nt Registered Agent  |  | 81 Nam  |   | . Name and A  | diess of Ne    | w ixegiater  | ed Agont   |  |   |
|   |  |  | 110   | •   |   |                |  |  |  |   |
| •   | •  |  | 82 Stree  | t Address (   | P.O. Box Numb   | er is Not Acce | eptable)   |  |  |   |
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| UD FL 33306   |  |  | 84 City   |   |   |                |  | . 85   | Zip C  | ode   |
| ye."  |  |  | 1   |   |   |                | <u>_</u>   | ·  |  |   |
| the provisions of Sections 607.05   | 02 and 607.1508, Florida St  | tatutes, the a   | bove-name   | d corporation   | on submits this s   | statement for  | the purpose  | of changi  | ng its r   | egistered   |
| istered agent, or both, in the State  | e of Florida. Such change w  | as authorized  | by the col  | poration's L  | board of director   | s. I neleby ac | ochr ale ab  | politanent   | as icg   |   |
| ramiliar with, and accept the oblig   | ations of, Section 667.0303.   | , Florida Stati  | utes.   |   | •   |                |  |  |  | j   |
|   |  |  |   | s required when   | reinstatun)   |                | DATE   | ,  |  |   |
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| gnature, typed or printed name of registered ag   | ent and title if applicable. ( ND DIRECTORS  | NOTE: Registered   | Agent signatur  |   | reinstating) ADDITIONS/Ch   | HANGES TO      |  | AND DIR  |  | RS IN 12  |
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|   | Country  25  9. Name and Address of Curre  R, R A N OCEAN BLVD  10  10  11  15  15  16  17  18  19  10  10  10  11  11  11  11  11  11 | FL 33308  SUITE 121 FT. LAUDERDALE FL  e of Business  2a. Mailing Address 26  etc.  Suite, Apt. #, etc. 27  City & State 28  Country 25 29  9. Name and Address of Current Registered Agent  ER, R A N OCEAN BLVD 21 JD FL 33308  the provisions of Sections 607.0502 and 607.1508, Florida Sistered agent or both in the State of Florida. Such change we   | SLVD.  3015 N. OCEAN BLVD. SUITE 121 FT. 121 FT. LAUDERDALE FL 33308  e of Business  2a. Mailing Address 26 etc.  Suite, Apt. #, etc. 27  City & State 28  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Ser, R A  NOCEAN BLVD 21 JD FL 33308  the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the a sistered agent or both in the State of Florida. Such change was authorized. | SLVD. 3015 N. OCEAN BLVD. SUITE 121 FL 33308 FT. LAUDERDALE FL 33308  e of Business | SLVD. 3015 N. OCEAN BLVD. SUITE 121 FL 33308 FT. LAUDERDALE FL 33308  e of Business | SUITE 121      | SUTD.  SUTE 121  FL 33308  FT. LAUDERDALE FL 33308  FT. LAUDERDALE FL 33308  DO NOT V  3. Date Incorporated or Quality  06/04/1981  4. FEI Number  59-2100332  etc.  Suite, Apt. #, etc.  27  City & State  City & State  28  Country  Zip  Country  Zip  Country  Zip  Country  S. This corporation owes the expers of Current Registered Agent  R, R A  OCEAN BLVD  10. Name and Address of New Years Address (P.O. Box Number is Not Accessive agent or both in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accessive to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accessive the provision's board of directors. I hereby accessive the provision of the provision's board of directors. I hereby accessive the provision of the provision's board of directors. I hereby accessive the provision of the provision's board of directors. I hereby accessive the provision of the provisio | SUITE 121 FL 33308 FL 13308 FT. LAUDERDALE FL 33308  2a. Mailing Address 2b. Suite, Apt. #, etc. 27 City & State 28 Country 29 30 Suite Agent 29 30 Suite Agent 29 30 Suite Agent 20 Suite Agent 21 Suite Agent 22 Suite Agent 23 Suite Agent 24 Suite Agent 25 Suite Agent 26 Suite Agent 27 Country 28 Suite Agent 28 Suite Agent 29 Suite Agent 29 Suite Agent 29 Suite Agent 20 Suite Agent 20 Suite Agent 20 Suite Agent 20 Suite Agent 21 Suite Agent 22 Suite Address of Current Registered Agent 25 Suite Address of Now Registered 26 Suite Address of Now Registered 27 Suite Address (P.O. Box Number is Not Acceptable) 28 Suite Address of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose interest agent of both in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the approach in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the approach in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the approach in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the approach in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the approach in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the approach in the State of Florida Statutes, the above-named corporation's board of directors. 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Box Number is Not Acceptable)  86  87  88  89  80  80  80  81  81  83  84  City  Street Address (P.O. Box Number is Not Acceptable)  85  86  86  87  88  89  80  80  80  80  80  80  80  80 | FL 33308  SUITE 121 FT. LAUDERDALE FL 33308  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed  06/04/1981  e of Business  2a. Mailing Address 25 25 29 29 30  City & State 28 City & State 29 29 30  Country 25 29 30  Country 20 20 21 21 21 22 23 23 24 25 25 29 30  Country 26 27  Country 28 28 29 30  Country 29 30  Country 30 20 21 21 22 23 24 25 25 29 30 26 27  Country 28 28 29 30 20 20 20 20 21 21 21 22 23 24 25 25 26 26 27  Country 28 28 29 30 20 20 20 20 21 21 21 22 23 24 25 25 26 26 27 28 29 30 20 20 20 20 20 21 21 21 22 23 24 25 25 26 26 27 28 28 29 29 30 30 20 20 20 20 21 21 21 22 23 24 25 25 26 26 27 28 28 28 28 28 28 28 28 28 28 28 28 28 |

SIGNATURE:

CITY-ST-ZIP

14. 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 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, with all other like empowered.

FILED Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90203 034 \*\*\*150.00