

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000005336

FILED  
Apr 18, 2002 8:00 AM  
Secretary of State

Entity Name: TOWER STAR CORPORATION

## Current Principal Place of Business:

C/O CASE POMEROY PROPERTIES  
1400 MARSH LANDING PKY. STE 109  
JACKSONVILLE BEACH, FL 32250

## Current Mailing Address:

C/O CASE POMEROY PROPERTIES  
1400 MARSH LANDING PKY. STE 109  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

C/O CASE POMEROY PROPERTIES  
1400 MARSH LANDING PKY. STE 109  
JACKSONVILLE BEACH, FL 32250 US

## New Mailing Address:

C/O CASE POMEROY PROPERTIES  
1400 MARSH LANDING PKY. STE 109  
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3339965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ( ).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCNEILL, DOUGLAS W  
Address: 1400 MARSH LANDING PKY., STE 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD ( ) Delete  
Name: WAILAND, ADELE R  
Address: 1400 MARSH LANDING PKY., STE. 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TD ( ) Delete  
Name: LISTA, FELIX M  
Address: 1400 MARSH LANDING PKY., STE. 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD (X) Delete  
Name: KEITH III, DOUGLAS B  
Address: 1400 MARSH LANDING PKY., STE. 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V ( ) Delete  
Name: CUBBAGE, GILBERT G  
Address: 1400 MARSH LANDING PKY., STE. 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: AS ( ) Delete  
Name: LYNN, SHARON A  
Address: 1400 MARSH LANDING PKY., STE. 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCNEILL, DOUGLAS W  
Address: 1400 MARSH LANDING PKY., STE 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: SD (X) Change ( ) Addition  
Name: WAILAND, ADELE R  
Address: 1400 MARSH LANDING PKY., STE. 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: TD (X) Change ( ) Addition  
Name: LISTA, FELIX M  
Address: 1400 MARSH LANDING PKY., STE. 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: CUBBAGE, GILBERT G  
Address: 1400 MARSH LANDING PKY., STE. 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: AS (X) Change ( ) Addition  
Name: LYNN, SHARON A  
Address: 1400 MARSH LANDING PKY., STE. 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADELE R WAILAND

S

04/18/2002

Electronic Signature of Signing Officer or Director

Date