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Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90006 049 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F96000003010

1. Corporation Name
 TOWER PERFORMANCE OF TEXAS, INC.



Principal Place of Business: 4031 BROADWAY HOUSTON TX 77087 US
 Mailing Address: 23 VREELAND ROAD FLORHAM PARK NJ 07932

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/17/1996
 4. FEI Number: 74-1689485
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
 2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PC	<input type="checkbox"/> DELETE
NAME	DEPALMA, ANTHONY	
STREET ADDRESS	23 VREELAND ROAD	
CITY-ST-ZIP	FLORHAM PARK NJ 07932	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	LATTANZIO, JOSEPH	
STREET ADDRESS	23 VREELAND ROAD	
CITY-ST-ZIP	FLORHAM PARK NJ 07932	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	FOSTER, FRANK	
STREET ADDRESS	4031 BROADWAY	
CITY-ST-ZIP	HOUSTON TX 77087	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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.

SIGNATURE: *Joseph Lattanzio* Joseph Lattanzio 1/5/99 (973) 966-1116
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

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59593-90006 49

TOWER PERFORMANCE, INC.

COOLING TOWER SPECIALISTS



23 Vreeland Road
Florham Park, New Jersey 07932
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(212) 355-0746 - N.Y.
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www.tpict.com
E-mail: ctowers@tpict.com

Division of Corporations
Annual Report Filing
PO Box 1500
Tallahassee, FL 32302

Reference: Document F96000003010
FEI # 74-1689485

July 1, 1999

Sirs:

We cut a check #7201 on 1/15/99 and mailed it out. Apparently it was lost in transit. Enclosed is our replacement check #9735. We ask that you waive our late charge and accept the \$150.00.

Enclosed is a copy of the original form and a copy of our check register on 1/15/99 and a copy of the check which never cleared our bank.

Sincerely,

Randy Miller
Bookkeeper



DESIGN • CONSTRUCTION • UPGRADE • REPAIR