2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000008782

Entity Name: BIMINI TOWERS, INC.

Current Principal Place of Business:

4803 SUNSET COURT, #206A CAPE CORAL, FL 33904

Current Mailing Address:

127 SW 57TH STREET CAPE CORAL, FL 33914 US

FEI Number: 47-4739636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAOLI, ALAN J ESQUIRE 1720 HARRISON STREET, SUITE 6CW HOLLYWOOD, FL 33020 US

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

FILED Mar 08, 2018

Secretary of State

CC2635942324

Officer/Director Detail:

Title F

Name WALLACH, EDWARD

Address 127 SW 57TH STREET

City-State-Zip: CAPE CORAL FL 33914

I hereby 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 all other like empowered.

SIGNATURE: EDWARD WALLACH

PRESIDENT

03/08/2018

Electronic Signature of Signing Officer/Director Detail

Date