2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005336

Entity Name: TOWER STAR CORPORATION

Current Principal Place of Business:

521 FIFTH AVENUE

C/O CONNTERRE CORPORATION 36TH FLOOR

NEW YORK, NY 10175

Current Mailing Address:

521 FIFTH AVENUE

C/O CONNTERRE CORPORATION 36TH FLOOR

NEW YORK, NY 10175 US

FEI Number: 59-3339965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYS STREET

SUITE 105

TALLAHASSEE, FL 32301 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2023

Secretary of State

0637770761CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT, TREASURER

Name CLARK, HADLEY C. Name TOTILO, PAUL R.

Address **521 FIFTH AVENUE** Address **521 FIFTH AVENUE**

C/O CONNTERRE CORPORATION C/O CONNTERRE CORPORATION

36TH FLOOR 36TH FLOOR

NEW YORK NY 10175 NEW YORK NY 10175 City-State-Zip: City-State-Zip:

DIRECTOR CONTROLLER Title Title

CUNHA, PHILLIP J. CUNHA, PHILLIP J. Name Name

Address **521 FIFTH AVENUE** Address **521 FIFTH AVENUE**

C/O CONNTERRE CORPORATION C/O CONNTERRE CORPORATION 36TH FLOOR 36TH FLOOR

NEW YORK NY 10175 City-State-Zip: NEW YORK NY 10175

Title SECRETARY & ASSISTANT TREASURER

Name DUFFY, JANICE M. **521 FIFTH AVENUE** Address

C/O CONNTERRE CORPORATION

36TH FLOOR

City-State-Zip: NEW YORK NY 10175

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.

02/22/2023 SIGNATURE: JANICE M. DUFFY SECRETARY