

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **624488** (3)
1. Corporation Name
SEA TOWER LAND CORPORATION



Principal Place of Business 2840 NORTH OCEAN BOULEVARD FORT LAUDERDALE FL 33308	Mailing Address 2840 NORTH OCEAN BOULEVARD FORT LAUDERDALE FL 33308-7578
---	--

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/28/1979	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-0830092	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent FOLEY, GORDON 2840 N. OCEAN BLVD APT 907 FT. LAUDERDALE FL 33308				10. Name and Address of New Registered Agent	
				81 Name	Goldsmith, Nancy
				82 Street Address (P.O. Box Number is Not Acceptable)	2840 N. Ocean Blvd.
				83	Suite # 602
				84 City	Fort Lauderdale
				85 State	FL
				86 Zip	33308

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 *Nancy M. Goldsmith* **April 25/97**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	DELETE ☒		1.1 TITLE	P	Change ☐	Addition ☒
NAME	FOLEY, GORDON			1.2 NAME	Fred Buttinger		
STREET ADDRESS	2840 N. OCEAN BLVD. #907			1.3 STREET ADDRESS	2840 N. Ocean Blvd., # 1005		
CITY-ST-ZIP	FT. LAUDERDALE FL			1.4 CITY-ST-ZIP	Fort Lauderdale, FL 33308		
TITLE	VP	DELETE ☐		2.1 TITLE	T	Change ☐	Addition ☒
NAME	HEUTLE, RUTH			2.2 NAME	GRAY, Angela		
STREET ADDRESS	2840 N. OCEAN BLVD. #305			2.3 STREET ADDRESS	2840 N. Ocean Blvd., # 1008		
CITY-ST-ZIP	FT. LAUDERDALE FL			2.4 CITY-ST-ZIP	Fort Lauderdale, FL 33308		
TITLE	M	DELETE ☐		3.1 TITLE	S	Change ☐	Addition ☒
NAME	RICCI, WILLIAM			3.2 NAME	GOLDSMITH, Nancy		
STREET ADDRESS	2840 N. OCEAN BLVD			3.3 STREET ADDRESS	2840 N. Ocean Blvd. # 602		
CITY-ST-ZIP	FT. LAUDERDALE FL			3.4 CITY-ST-ZIP	Fort Lauderdale, FL 33308		
TITLE	T	DELETE ☐		4.1 TITLE	M	Change ☐	Addition ☒
NAME	PIHULIC, RICHARD			4.2 NAME	Trottier, Andre		
STREET ADDRESS	2840 N. OCEAN BLVD #709			4.3 STREET ADDRESS	2840 N. Ocean Blvd., # 908		
CITY-ST-ZIP	FT. LAUDERDALE FL			4.4 CITY-ST-ZIP	Fort Lauderdale, FL 33308		
TITLE	M	DELETE ☒		5.1 TITLE		Change ☐	Addition ☐
NAME	SPINKS, KEN C.			5.2 NAME			
STREET ADDRESS	2840 N OCEAN BLVD 1003			5.3 STREET ADDRESS			
CITY-ST-ZIP	FT. LAUDERDALE FL			5.4 CITY-ST-ZIP			
TITLE	S	DELETE ☒		6.1 TITLE		Change ☐	Addition ☐
NAME	MOORE, ELEANOR			6.2 NAME			
STREET ADDRESS	2840 N OCEAN BLVD., #801			6.3 STREET ADDRESS			
CITY-ST-ZIP	FT. LAUDERDALE FL			6.4 CITY-ST-ZIP			

14. I do 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.

SIGNATURE: *Nancy M. Goldsmith* **April 25/97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)