

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709365

FILED
Mar 29, 2004
Secretary of State**Entity Name:** STANLEY AXLRD UTD TOWERS, INC.**Current Principal Place of Business:**1809 BRICKELL AVENUE
MIAMI, FL 33129**New Principal Place of Business:****Current Mailing Address:**1809 BRICKELL AVENUE
MIAMI, FL 33129**New Mailing Address:****FEI Number:** 59-6169721**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TORNILLO, PAT L JR.
808 BRICKELL KEY DRIVE
#2908
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**RICHARD, MARK
2200 BISCAYNE BLVD
MIAMI, FL 33137 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: MARK RICHARD

03/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, LEOLA
Address: 3200 NW 170TH STREET
City-St-Zip: OPA LOCKA, FL

Title: P (X) Delete
Name: TORNILLO, PAT
Address: 1814 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete
Name: CRUSE, WILLETTE
Address: 14621 PIERCE STREET
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: BETHEL, AARON
Address: 3321 FROW AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Delete
Name: BEARMAN, SANDFORD
Address: 20190 NW 9 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Delete
Name: PRABHAKAR, JAYARAJ
Address: 4590 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 331666313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BENNER, MIKE
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE BENNER

MR.

03/29/2004

Electronic Signature of Signing Officer or Director

Date