

DOCUMENT # 718503

1. Entity Name

OXFORD TOWERS, INC.

FILED
Apr 16, 2000 8:00 am
Secretary of State

01-13-2000 90043 035 ****61.25

Principal Place of Business

Mailing Address

1501 SOUTH OCEAN DRIVE
HOLLYWOOD FL 330191501 SOUTH OCEAN DRIVE
HOLLYWOOD FLA 33019-2380

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1311414

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

POMORSKI, KAREN
 1501 S OCEAN DR #106
 HOLLYWOOD FL 33019

7. Name and Address of New Registered Agent

Name ANGELO CACCISE

Street Address (P.O. Box Number is Not Acceptable)

1501 S. OCEAN DR. 202

City HOLLYWOOD FL Zip Code 33019

8. 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

ANGELO CACCISE Angelo Caccise Pres
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

1/6/2000
 DATE

FILE NOW:
 FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE ☒ Delete
 NAME TD
 STREET ADDRESS POMORSKI, KAREN
 CITY-ST-ZIP 1501 SOUTH OCEAN DR #106
 HOLLYWOOD FL 33019

TITLE ☒ Delete
 NAME SD
 STREET ADDRESS BIERMAN, ROSALIE
 CITY-ST-ZIP 1501 S OCEAN DR #205
 HOLLYWOOD FL 33019

TITLE ☒ Delete
 NAME PD
 STREET ADDRESS CHEU, ALDO
 CITY-ST-ZIP 1501 S OCEAN DR #1503
 HOLLYWOOD FL 33019

TITLE ☒ Delete
 NAME VPD
 STREET ADDRESS MCCARTHY, LYNN
 CITY-ST-ZIP 1501 S OCEAN DR #504
 HOLLYWOOD FL 33019

TITLE ☒ Delete
 NAME VPD
 STREET ADDRESS CHARLES, ELAINE
 CITY-ST-ZIP 1501 S OCEAN DR #401
 HOLLYWOOD FL 33019

TITLE ☒ Delete
 NAME T
 STREET ADDRESS RUBINI, RODOLPHO
 CITY-ST-ZIP 1501 S OCEAN DR #1203
 HOLLYWOOD FL 33019

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Change ☐ Addition
 NAME PRES.
 STREET ADDRESS ANGELO CACCISE
 CITY-ST-ZIP 1501 S. OCEAN DR 202
 HOLLYWOOD, FLA. 33019 D

TITLE ☒ Change ☐ Addition
 NAME VICE PRES
 STREET ADDRESS DAVID KLAHR
 CITY-ST-ZIP 1501 S. OCEAN DR 1206
 HOLLYWOOD FL 33019 D

TITLE ☒ Change ☐ Addition
 NAME S. ECTY.
 STREET ADDRESS DENNIS DI BONA
 CITY-ST-ZIP 1501 S. OCEAN DR 1403
 HOLLYWOOD, FL 33019 D

TITLE ☒ Change ☐ Addition
 NAME TREAS.
 STREET ADDRESS LILA BALIN
 CITY-ST-ZIP 1501 S. OCEAN DR 1003
 HOLLYWOOD, FL. 33019 D

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)