FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # 756416 1. Entity Name 04-06-2001 90051 031 ****61.25 OCEAN TOWERS UTILITIES CORPORATION, INC. Principal Place of Business Mailing Address 9400 SOUTH OCEAN DRIVE 9400 SOUTH OCEAN DRIVE JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2467850 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORNETT, JANE L., ESQ. **401 EAST OSCEOLA STREET** STUART FL 34994 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. П **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE CRECCO, NICHOLAS ☐ Addition TITLE ☐ Delete CRECCO, NICHOLAS NAME NAME 9400 5. OCE AN DR STREET ADDRESS STREET ADDRESS 9400 S OCEAN DRIVE CITY-ST-ZIP JENSEN BEACH FL CITY-ST-ZIP JENSEN BEACH FL Change TITLE TD Delete TITLE Addition PUGLIS, HUGO NAME NAME 100 44 S. OCE AN DR. STREET ADDRESS STREET ADDRESS 10044 SOUTH OCEAN DRIVE JENSEN BEACHFL CITY-ST-ZIP City-St-ZIP JENSEN BEACH FL 34957 ☐ Change Addition TITLE Defete TITLE FIELDS, RAYMOND NAME NAME STREET ADDRESS STREET ADORESS 9401 SOUTH OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 PETER CASSATA 9490 S.OCEAN DR. ___Change TITLE Addition TITLE Delete WINTERS, PHIL NAME NAME STREET ADDRESS STREET ADDRESS 9400 S. OCEAN DRIVE JENSEN BEACH, FL, CITY-\$T-ZIP CITY-ST-ZIP Jensen Beach FL 34957 PISANO, FRANK MONE 9417 S. OCEAN DR #40 TITLE ☐ Delete TITLE ☐ Addition NAME PISANO, FRANK NAME STREET ADDRESS STREET ADDRESS 9417 S OCEAN DR CITY-ST-ZIP CITY-ST-ZIP ENSEN BEACH, FL JENSEN BCH FL TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

1. 2-U1 561.2797036 Date Date Daylime Phone # SIGNATURE:

FRANK PISANO

an address, with all other like empowered.

changed, or on an attachme