2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # 756416** 1. Entity Name 04-02-2004 90046 038 ****61.25 OCEAN TOWERS UTILITIES CORPORATION, INC. Principal Place of Business Mailing Address 9400 SOUTH OCEAN DRIVE JENSEN BEACH FL 34957 9400 SOUTH OCEAN DRIVE JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address P.O. BOX 6002 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number JENSEN BEACH FL 59-2467850 Not Applicable Country Zip \$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 CORNETT, JANE L., ESQ. 401 EAST OSCEOLA STREET Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE TITLE ☐ Delete ☐ Addition CRECCO, NICHOLAS NAME NAME 9400 S OCEAN DRIVE STREET ADDRESS STREET ADDRESS JENSEN BEACH FL CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete ☐ Change ☐ Addition VILLANAVE, DON NAME NAME 10044 SOUTH OCEAN DRIVE STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition FIELDS, RAYMOND NAME NAME 9401 SOUTH OCEAN DRIVE STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CASSATA, PETER NAME NAME 9490 S OCEAN DRIVE STREET ADDRESS STREET ADDRESS JENSEN BÉACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition PISANO, FRANK 9417 S OCEAN DR STREET ADDRESS STREET ADDRESS JENSEN BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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

other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE:

FILED