

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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 JUL -2 PM 2: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # 844546 (2)  
1. Corporation Name  
CHURCH & TOWER OF TN, INC.

Principal Place of Business: 8600 N.W. 36TH STREET, 8TH FLOOR, MIAMI FL 33166, US  
Mailing Address: 8600 N.W. 36TH STREET, 8TH FLOOR, MIAMI FL 33166-6648, US

3. Date Incorporated or Qualified: 11/07/1979  
3a. Date of Last Report: 04/24/1996  
4. FET Number: 59-1924544  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21. 3155 NW 77th Ave  
22. Suite, Apt #, etc.  
23. City & State: Miami FL  
24. Zip: 33122  
25. Country: US  
26. Mailing Address: 3155 NW 77th Ave  
27. Suite, Apt #, etc.  
28. City & State: Miami FL  
29. Zip: 33122  
30. Country: US

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable): 800002232648--4  
83 -07/08/97--01040--025  
84 City: \*\*\*165.00  
85 Zip Code: \*\*\*165.00 FL

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 \_\_\_\_\_ (NOTE: For colored Agent signature required when registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MAS, JOSE RAMON	
STREET ADDRESS	8600 N.W. 36TH STREET, EIGHT FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MAS, JORGE	
STREET ADDRESS	8600 NW 36TH STREET / 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	PERERA, ISMAEL	
STREET ADDRESS	8600 N.W. 36TH STREET, EIGHT FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	VALDES, CARLOS	
STREET ADDRESS	8600 NW 36TH STREET / 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DAMON, NANCY	
STREET ADDRESS	8600 NW 36TH STREET / 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	3155 NW 77th Ave	
1.4 CITY-ST-ZIP	MIAMI FL 33122	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	3155 NW 77th Ave	
2.4 CITY-ST-ZIP	MIAMI FL 33122	
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	3155 NW 77th Ave	
3.4 CITY-ST-ZIP	MIAMI FL 33122	
4.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	3155 NW 77th Ave	
4.4 CITY-ST-ZIP	MIAMI FL 33122	
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	3155 NW 77th Ave	
5.4 CITY-ST-ZIP	MIAMI FL 33122	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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.

CF2E034 (9/96)

*[Handwritten signatures and dates]*