

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  
Jan 28 1997 8:00am  
Secretary of State

DOCUMENT # F93000001034 (8)

1. Corporation Name  
**TARPON TOWER, INC.**



Principal Place of Business  
**P.O. BOX 521238  
SALT LAKE CITY UT 84152-1238**

Mailing Address  
**P.O. BOX 521238  
SALT LAKE CITY UT 84152**

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>02/19/1993</b>   | 3a. Date of Last Report<br><b>07/08/1996</b>           |
| 4. FEI Number<br><b>87-0494366</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOUCHER, THERESA  
7400 INTERNATIONAL DRIVE  
ORLANDO FL 84119**

81 Name **Erich Huemer**  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City

FL 85 Zip Code  
**32819**

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

*Erich Huemer*

1/10/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                                     |                                 |
|----------------|-------------------------------------|---------------------------------|
| TITLE          | <b>D</b>                            | <input type="checkbox"/> DELETE |
| NAME           | <b>HAMILTON, FINLEY M</b>           |                                 |
| STREET ADDRESS | <b>P.O. BOX 521238 N/A</b>          |                                 |
| CITY-ST-ZIP    | <b>SALT LAKE CITY UT 84152-1238</b> |                                 |
| TITLE          | <b>PD</b>                           | <input type="checkbox"/> DELETE |
| NAME           | <b>PETERSON, MARILYN H</b>          |                                 |
| STREET ADDRESS | <b>P.O. BOX 521238 N/A</b>          |                                 |
| CITY-ST-ZIP    | <b>SALT LAKE CITY UT 84152-1238</b> |                                 |
| TITLE          | <b>S</b>                            | <input type="checkbox"/> DELETE |
| NAME           | <b>TOBLER, JENNIFER</b>             |                                 |
| STREET ADDRESS | <b>P.O. BOX 521238 N/A</b>          |                                 |
| CITY-ST-ZIP    | <b>SALT LAKE CITY UT 84152-1238</b> |                                 |
| TITLE          | <b>D</b>                            | <input type="checkbox"/> DELETE |
| NAME           | <b>LINTON, JANE</b>                 |                                 |
| STREET ADDRESS | <b>P.O. BOX 521238 N/A</b>          |                                 |
| CITY-ST-ZIP    | <b>SALT LAKE CITY UT 84152-1238</b> |                                 |
| TITLE          |                                     | <input type="checkbox"/> DELETE |
| NAME           |                                     |                                 |
| STREET ADDRESS |                                     |                                 |
| CITY-ST-ZIP    |                                     |                                 |
| TITLE          |                                     | <input type="checkbox"/> DELETE |
| NAME           |                                     |                                 |
| STREET ADDRESS |                                     |                                 |
| CITY-ST-ZIP    |                                     |                                 |

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 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.

SIGNATURE:

*[Signature]*

1/6/97

801-487-4048

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)