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FILED
Jun 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002548 (4)

1. Corporation Name

TOWER EQUITIES, INC.



Principal Place of Business

8141 N. MAIN STREET
DAYTON OH 45415

Mailing Address

8141 N. MAIN STREET
DAYTON OH 45415-1703

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/25/1995

3a. Date of Last Report

04/09/1996

4. FEI Number

31-1097321

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

GANN, EDWARD A
5728 MAJOR BLVD., STE 609
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name

Stuart A. Kreisman

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

1551 Forum Pl Ste 400 C

83

84 City

W. Palm Beach

FL

85 Zip Code

33401

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

STUART A. KREISMAN

Signature, typed or printed name of registered agent and title if applicable

Stuart A. Kreisman

(NOTE: Registered Agent signature required when reinstating)

6/9/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ORCUTT, CHARLES R
STREET ADDRESS 982 WOODCREEK DRIVE
CITY-ST-ZIP MILFORD OH ☒ DELETE

TITLE STD
NAME WISEMAN, KENNETH R
STREET ADDRESS 3825 KENT
CITY-ST-ZIP TROY MI ☐ DELETE

TITLE CD
NAME LEHMAN, PHILIP A
STREET ADDRESS 38 ROBINWOOD CT.
CITY-ST-ZIP ENGLEWOOD OH ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Heath A. Lehman
1.3 STREET ADDRESS 8570 Timber Park Dr.
1.4 CITY-ST-ZIP Centerville, Oh 45458

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 7815 N. Main St.
2.4 CITY-ST-ZIP Dayton, Ohio 45415

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

STUART A. KREISMAN

4-2897

512-890-1918

CP2E034 (9/96)