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Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003028 (5)

1. Corporation Name
LODESTAR TOWERS CENTRAL, INC.

Principal Place of Business
630 US HWY 1 #403
NORTH PALM BEACH FL 33408

Mailing Address
630 US HWY 1 #403
NORTH PALM BEACH FL 33408



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 218 U.S. HIGHWAY #1
Suite, Apt. #, etc.
22 300
City & State
23 TEQUESTA, FLORIDA
Zip Country
24 33469 U.S.A.

2a. Mailing Address
26 218 U.S. HIGHWAY #1
Suite, Apt. #, etc.
27 300
City & State
28 TEQUESTA, FLORIDA
Zip Country
29 33469 U.S.A.

3. Date Incorporated or Qualified
06/17/1996
4. FEI Number
65-0605733
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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)
83
84 City
85 Zip Code
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

Signature, typed name, printed name of registered agent and this agent's title

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE SD
NAME BYRNE, THOMAS F
STREET ADDRESS 8 KING ST., E., #1800
CITY-ST-ZIP TORONTO ONTARIO CANADA M5C-1B5
TITLE VD
NAME DICKIE, PAUL A
STREET ADDRESS 514 CHARTWELL RD., BOX 880
CITY-ST-ZIP OAKVILLE ONTARIO CANADA L6J-5C5
TITLE VD
NAME PATTON, GEORGE E
STREET ADDRESS 514 CHARTWELL RD., BOX 880
CITY-ST-ZIP OAKVILLE ONTARIO CANADA L6J-5C5
TITLE PD
NAME GIBBS, RONALD L
STREET ADDRESS 430 US HWY 1 #403
CITY-ST-ZIP NORTH PALM BEACH FL 33408
TITLE DC
NAME WILSON, G J
STREET ADDRESS 650 S. TAYLOR AVE.
CITY-ST-ZIP LOUISVILLE CO 80027
TITLE AS
NAME SALIE, DONALD M
STREET ADDRESS 630 US HWY ONE STE 403
CITY-ST-ZIP N PALM BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE D/S
12 NAME BYRNE, THOMAS F.
13 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300
14 CITY-ST-ZIP TEQUESTA, FLORIDA 33469 U.S.A.
21 TITLE D/C
22 NAME DICKIE, PAUL A.
23 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300
24 CITY-ST-ZIP TEQUESTA, FLORIDA 33469 U.S.A.
31 TITLE D/V
32 NAME PATTON, GEORGE E.
33 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300
34 CITY-ST-ZIP TEQUESTA, FLORIDA 33469 U.S.A.
41 TITLE D/P
42 NAME GIBBS, RONALD L.
43 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300
44 CITY-ST-ZIP TEQUESTA, FLORIDA 33469 U.S.A.
51 TITLE D
52 NAME WILSON, G. JAMES
53 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300
54 CITY-ST-ZIP TEQUESTA, FLORIDA 33469 U.S.A.
61 TITLE T
62 NAME McGEE, NANCY E.
63 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300
64 CITY-ST-ZIP TEQUESTA, FLORIDA 33469 U.S.A.

14. 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 annual report or supplementary 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

May 29, 1998 416/364-1616

CR2E034 (10/97)