_FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT

SIGNATURE:

May 14 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # G50402 (8)STUART TOWER CORPORATION Principal Place of Business Mailing Address 1500 N.W. FEDERAL HWY. 1500 N.W. FEDERAL HWY. STUART FL 34994 STUART FL 34994-1038 3. Date Incorporated or Qualified 3a. Date of Last Report 07/19/1983 01/22/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing П 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No 29 25 Florida Statutes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 AUGUST F GABRIEL 127 S. SHORE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 84 City 85 Zip Code 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 or printed name of registered agent and little if applicable (NOTE Registered Agent's gnature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 13. TITLE DELETE 11700 Change Addition **GABRIEL**, AUGUST NAME 1.2 NAME CR2E034 127 S. SHORE RD. STREET ADDRESS 1.3 STREET ADDRESS STUART FL 34994 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELFIE Addition Change TITLE 2.17(1) GABRIEL, LORRAINE 2 2 NAME 127 S. SHORE RD. STREET ADDRESS 23 STREET ADDRESS STUART FL 34994 CITY-ST-ZIP 2 4 City - \$1 - Zin DELETE Change Addition 3.1 THUE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIF 3.4. C(1Y - S1 - ZIP DELETE Change Addition TITLE 4.1 TOLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change Addition 5.1 THEE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** 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 logal effect as if made under eath; 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

AUGUST F. GABRIEL

FILED