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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

H12869

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CENTURY TOWERS, INC.

FILED Jan 29 1998 8:00am Secretary of State



105 E. 21ST STREET P.O. BOX 1906 M/A HALEAH FL 33010 US
HALEAH FL 33016 US US 3. Date Incorporated or Qualified 07/18/1984 4. FEI Number 21 22. Principal Place of Business 23. Mailing Address 24. Mailing Address 25. Suite, Apt. #, etc. 25. Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 38. Suite, Apt. #, etc. 39 City & State 20 City & State 20 Country 21 Zip Country 22 Zip 23 Zip Country 25 Added to Fees 26 VAN ILINDT, JOHN 105 E. 21ST STREET HIALEAH FL 33010 38 Sizeri Address of New Registered Agent 11. Pursuant to the provisions of Socions 507 0502 and 697, 1508, Florida Statules. the above-named corporation's source of the purpose of changing fine registered spent. 17. Pursuant to the provisions of Socions 507 0502 and 697, 1508, Florida Statules. The above-named corporation's source of directors. I hereby accept the appointment as registered signet. I am immiliar with, and accept the obligations of, Section 607, 0505, Florida Statules. SIGNATURE 18. Pursuant to the provisions of Socions 507 0502 and 697, 1508, Florida Statules. The above-named corporation's board of directors. I hereby accept the appointment as registered signet. In the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered signet. In the State of Florida. Statules. The above-named corporation's board of directors. I hereby accept the appointment as registered signet. In the State of Florida. Statules of Florida Statules. The accept the obligations of, Section 607, 0505, Florida Statules. SIGNATURE Pursuant to the provisions of Sections sport of Sections Sport of directors. I hereby accept the appointment as registered spent. In the State of Florida. Statules of Florida Statules. The accept the obligations of, Section 607, 0505, Florida Statules. SIGNATURE Pursuant to the provisions of Sections Sport and the septicable (Florida Statules.) SIGNATURE Pursuant to the provisions of Sections Sport and the septic
US US 3. Date incorporated or Qualified O7/18/1984 2. Principal Place of Business 2a. Mailing Address 4. FET Number 59-2437052 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State
2. Principal Place of Business
2. Pincipal Place of Business 2a. Mailing Address 5. Fel Number 5. Section
Suite, Apt. #, etc. Size Suite, Apt. #, etc. Size
Suite, Apt. #, etc. Suite, Apt. #, etc. 27 27 27 27 27 28 28 28
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City & State City & State City & State City & State City & State City & State Country Zip Country Zip Country Zip Country R. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
Zip Country Zip Country Zip Country St. This corporation was or has paid the current year intangible Personal Property Tax due June 30. Yes No No No No No No No N
Zip
24 25 25 30 Personal Property Tax due June 30. Yes Mo 9, Name and Address of Current Registered Agent VAN LINDT, JOHN 105 E. 21ST STREET HIALEAH FL 33010 82 Street Address (P.O. Box Number is Not Acceptable) 83 Van 84 City FL 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 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, and take it accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, hysed or printed name of ingistered agent and tise it accitable (NOTE Registered Agent signature required when releasting) DATE TITLE P
VAN LINDT, JOHN 105 E. 21ST STREET HIALEAH FL 33010 10. Name and Address of New Registered Agent 10. Name and Address of New Registered 11. Pursuant to the provider and the salt an
VAN LINDT, JOHN 105 E. 21ST STREET HIALEAH FL 33010 82 Street Address (P.O. Box Number is Not Acceptable) 83 B4 City FL B5 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered diffice 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 signal, and familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. Signature, byead or printed name of registered agent and take it applicable (NOTE Registered Agent dignature required when reinstairing) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE P DELETE 1.1 TITLE DELETE 2.1 TITLE DELETE 1.2 TITLE DELETE 2.1 TITLE DELETE 2.1 TITLE DELETE 3.1 TITLE DELETE 3.2 STREET ADDRESS GIV-ST-ZIP TITLE DELETE 3.3 STREET ADDRESS GIV-ST-ZIP TITLE 3.4 City 4.4 Cit
AND LINDT, JOHN 105 E. 21ST STREET HIALEAH FL 33010 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 84 City FL 85 Zip Code 85 Zip Code 86 City FL 85 Zip Code 87 Citic or registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent. Lam familiar with, and accept the obligations of, Section 607.6505, Florida Statutes. 88 City 89 City FL 85 Zip Code 89 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 agent agent and time if accept the obligations of, Section 607.6505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and time if accitable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS IN 12 TITLE D D DELETE 11.1 TITLE D D DELETE 12.1 TITLE D D DELETE 13.1 STREET ADDRESS CITY-ST-ZIP TITLE D D DELETE 22.1 TITLE D Change Addition NAME SHERT ADDRESS CITY-ST-ZIP TITLE D Change Addition NAME SHERT ADDRESS CITY-ST-ZIP TITLE V DELETE 3.1 TITLE Addition Addition NAME SHERT ADDRESS CITY-ST-ZIP TITLE C Change Addition Addition Addition Addition Addition Addition Addition Addition NAME STREET ADDRESS CITY-ST-ZIP TITLE V DELETE 3.3 STREET ADDRESS CITY-ST-ZIP TITLE Addition
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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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE P
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CITY-ST-ZIP HIALEAH FL 5.4 CITY-ST-ZIP
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NAME BRUNETTI, STEPHEN P 62 NAME
STREET ADDRESS 105 EAST 21ST STREET 63 STREET ADDRESS
CITY-ST-ZIP HIALEAH FL 64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(I). Florida Statutes. 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 cath; 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: John J. Brunetti, Gr., Vice President 01/16/98 (305) 885-8000

CR2E034 (10/97)