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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

DOCUMENT # H13104 (5)

1. Corporation Name
LODESTAR TOWERS, INC.

Principal Place of Business	Mailing Address
630 US HWY. ONE SUITE 403 NORTH PALM BEACH FL 33408 US	P.O. BOX 14485 NORTH PALM BEACH FL 33408-0485 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/20/1984

4. FEI Number: 59-2453432 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21 218 U.S. HIGHWAY #1	26 218 U.S. HIGHWAY #1
Suite, Apt. #, etc: 22 300	Suite, Apt. #, etc: 27 300
City & State: 23 TEQUESTA, FLORIDA	City & State: 28 TEQUESTA, FLORIDA
Zip: 24 33469 — Country: 25 U.S.A.	Zip: 29 33469 — Country: 30 U.S.A.

9. Name and Address of Current Registered Agent

GIBBS, RONALD
18870 PAINTED LEAF CT.
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL
85 Zip Code

06/08/98--01111--007
***1950.00

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 title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	SD	☐ DELETE	1.1 TITLE	D/S	☒ Change ☐ Addition
NAME	BYRNE, THOMAS F.		1.2 NAME	BYRNE, THOMAS F.	
STREET ADDRESS	8 KING ST., EAST		1.3 STREET ADDRESS	218 U.S. HIGHWAY #1, SUITE 300	
CITY-ST-ZIP	TORONTO CA		1.4 CITY-ST-ZIP	TEQUESTA, FLORIDA 33469 U.S.A.	
TITLE	DV	☐ DELETE	2.1 TITLE	D/C	☒ Change ☐ Addition
NAME	PAUL, DICKIE		2.2 NAME	DICKIE, PAUL A.	
STREET ADDRESS	514 CHARTWELL, RD.		2.3 STREET ADDRESS	218 U.S. HIGHWAY #1, SUITE 300	
CITY-ST-ZIP	ONTARIO, CANADA		2.4 CITY-ST-ZIP	TEQUESTA, FLORIDA 33469 U.S.A.	
TITLE	DCE	☐ DELETE	3.1 TITLE	D	☒ Change ☐ Addition
NAME	WILSON, JIM		3.2 NAME	WILSON, G. JAMES	
STREET ADDRESS	14440 CHERRY LANE CT.		3.3 STREET ADDRESS	218 U.S. HIGHWAY #1, SUITE 300	
CITY-ST-ZIP	LAUREL MD		3.4 CITY-ST-ZIP	TEQUESTA, FLORIDA 33469 U.S.A.	
TITLE	PD	☐ DELETE	4.1 TITLE	D/P	☒ Change ☐ Addition
NAME	GIBBS, RONALD L.		4.2 NAME	GIBBS, RONALD L.	
STREET ADDRESS	18870 PAINTED LEAF CT.		4.3 STREET ADDRESS	218 U.S. HIGHWAY #1, SUITE 300	
CITY-ST-ZIP	JUPITER FL		4.4 CITY-ST-ZIP	TEQUESTA, FLORIDA 33469 U.S.A.	
TITLE	AS	☒ DELETE	5.1 TITLE	T	☐ Change ☒ Addition
NAME	SALIE, DONALD		5.2 NAME	McGEE, NANCY E.	
STREET ADDRESS	630 U.S. HWY ONE		5.3 STREET ADDRESS	218 U.S. HIGHWAY #1, SUITE 300	
CITY-ST-ZIP	N. PALM BEACH FL 33408		5.4 CITY-ST-ZIP	TEQUESTA, FLORIDA 33469 U.S.A.	
TITLE	DV	☐ DELETE	6.1 TITLE	D/V	☒ Change ☐ Addition
NAME	PATTON, GEORGE		6.2 NAME	PATTON, GEORGE E.	
STREET ADDRESS	514 CHARTWELL RD.		6.3 STREET ADDRESS	218 U.S. HIGHWAY #1, SUITE 300	
CITY-ST-ZIP	ONTARIO, CANADA		6.4 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 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

CR2E034 (10/97)