

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



APPLICATION
FOR
REINSTATEMENT

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

FILED

97 APR 28 PM 2:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # J47836

1. Corporation Name

Towermarc Island Properties, Inc.

Principal Place of Business

Mailing Address

550 N. Reo St.
Suite 300
Tampa FL 33609

260 Franklin St.
Suite 1840
Boston MA 02110

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

12/17/1984

5. FEI Number

04-2982560

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

REINSTATEMENT 9/6/97
aw

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
CPD	Polyvios C. Vintiadis	2 Pickwick Plaza 4th Floor	Greenwich, CT 06830
VP	D. Scott Ross	260 Franklin St. Suite 1840	Boston, MA 02110
			500002164165--4 -05/02/97--0120--006 ***915.00 ***915.00

8. Name and Address of Current Registered Agent

Morris H. Miller, Esq.
Holland + Knight
Barnett Bank Bldg. #600
315 S. Calhoun St
Tallahassee FL 32301

9. Name and Address of New Registered Agent

Name
Intrastate Registered Agent Corporation
Street Address, (P.O. Box Number is Not Acceptable)
701 Brickell Avenue
Suite, Apt. #, Etc.
City Miami State FL Zip 33131

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

[Signature] as its Vice President

Date 4/25/97

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. Scott Ross 4/2/97 617-439-9077

Date

Daytime Phone #