

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 8:35

DOCUMENT # J72895 (2)
1. Corporation Name
MULTI-TOWER CORP.

Principal Place of Business Mailing Address
% LONDON REAL ESTATE COMPANY **% LONDON REAL ESTATE COMPANY**
50 W. MASHTA DR **50 W MASHTA DR, STE 5**
KEY BISCAYNE FL 33149 **KEY BISCAYNE FL 33149**
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/12/1987** 3a. Date of Last Report **03/08/1994**
4. FEI Number **65-0007207** 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Country 30 Country

9. Name and Address of Current Registered Agent
TERREMARK CORPORATE AGENTS INC.
2601 S. BAYSHORE DR., 19TH FL.
MIAMI FL 33133

10. Name and Address of New Registered Agent
81 Name **COBER CORPORATE AGENTS, INC.**
82 Street Address (P.O. Box Number is Not Acceptable) **2601 So. Bayshore Drive, 19th Fl.**
83
84 City **Miami** 85 Zip Code **FL 33133**

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: *Richard N. Bernstein*
DATE: **1/18/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D LONDON, I. EDWARD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONDON, I. EDWARD	1.2 NAME	
STREET ADDRESS	50 W. MASHTA DR	1.3 STREET ADDRESS	
CITY ST ZIP	KEY BISCAYNE FL	1.4 CITY ST ZIP	
TITLE	D TOBIN, RICHARD W.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOBIN, RICHARD W.	2.2 NAME	
STREET ADDRESS	100 NW 37TH AVE	2.3 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	2.4 CITY ST ZIP	
TITLE	D HIRSCH, NATHAN	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIRSCH, NATHAN	3.2 NAME	
STREET ADDRESS	7300 SW 62ND PL. 3RD FL	3.3 STREET ADDRESS	
CITY ST ZIP	SOUTH MIAMI FL	3.4 CITY ST ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY ST ZIP		4.4 CITY ST ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY ST ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: *I. Edward London* **I. EDWARD LONDON** **3/20/95** **885-361-9720**
DATE: **3/20/95** SIGNATURE AND TYPED FULL LEGAL NAME OF BUSINESS OFFICER OR DIRECTOR