

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State
 04-10-2002 90758 025 ***158.75

0418004 AV

DOCUMENT # K53526

1. Entity Name
TOWER INVESTMENT GROUP, INC.

Principal Place of Business
~~777 S. HARBOUR ISLAND BLVD.~~
~~SUITE 270~~
~~TAMPA FL 33602~~
~~US~~

Mailing Address
~~P.O. BOX 418~~
~~TAMPA FL 33601~~
~~US~~

2. Principal Place of Business
10124 Foxhurst Court
 Suite, Apt. #, etc.

3. Mailing Address
10124 Foxhurst Court
 Suite, Apt. #, etc.

City & State
Orlando, FL
 Zip
32836
 Country
USA

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Orlando, FL
 Zip
32836
 Country
USA

4. FEI Number **59-2924229**
 Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
VAN DYKE, STEVEN A
~~777 S. HARBOUR ISLAND BLVD.~~ **10124 Foxhurst Court**
~~SUITE 270~~
~~TAMPA FL 33602~~ **Orlando, FL 32836**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD VAN DYKE, STEVEN 777 S. HARBOUR ISLAND BLVD., SUITE 270 TAMPA FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MAYSE, SHELLY 10124 Foxhurst Court 777 S. HARBOUR ISLAND BLVD., SUITE 270 TAMPA FL Orlando, FL 32836 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOUT, JOHN D 885 Third Avenue 777 S. HARBOUR ISLAND BLVD., SUITE 270 345 FL TAMPA FL New York, NY 10022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TEITELBAUM, DOUGLAS P 885 THIRD AVE 34TH FL NEW YORK NY 10022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Steven A. Van Dyke** **4/1/02** **(407) 345-8332**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)