

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # L00021 (0)

1. Corporation Name

TOWER MANAGING, INC.



Principal Place of Business

C/O NORMAN D. TRIPP  
110 SE 6TH ST., 28TH FL  
FT. LAUDERDALE FL 33301

Mailing Address

C/O JOHN DAMIAN  
P O BOX 22776  
FT. LAUDERDALE FL 33335  
US

3. Date Incorporated or Qualified  
07/06/1989

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

TRIPP, NORMAN D.  
110 SE SIXTH STREET - 28TH FLOOR  
FT. LAUDERDALE FL 33301

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

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 then applicable

(NOTE: Registered Agent's signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE DC  
NAME EGAN, MICHAEL S.  
STREET ADDRESS 110 SE 6TH ST.-29TH FL.  
CITY-ST-ZIP FT. LAUDERDALE FL  
☐ DELETE

TITLE D  
NAME MORSE, EDWARD J.  
STREET ADDRESS 1240 N. FEDERAL HWY  
CITY-ST-ZIP FT. LAUDERDALE FL  
☒ DELETE

TITLE D  
NAME KELLY, WILLIAM H., JR.  
STREET ADDRESS 55 E. MONROE ST.  
CITY-ST-ZIP CHICAGO IL  
☐ DELETE

TITLE DS  
NAME TRIPP, NORMAN D.  
STREET ADDRESS 110 SE 6TH ST.-28TH FL.  
CITY-ST-ZIP FT. LAUDERDALE FL  
☐ DELETE

TITLE P  
NAME SHAILER, PHILIP S.  
STREET ADDRESS 110 SE 6TH ST.-29TH FL.  
CITY-ST-ZIP FT. LAUDERDALE FL  
☐ DELETE

TITLE T  
NAME BURNS, BRENT D.  
STREET ADDRESS 110 SE 6TH ST.-30TH FL.  
CITY-ST-ZIP FT. LAUDERDALE FL  
☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
☐ Change ☐ Addition

2.1 TITLE T.D.  
2.2 NAME STEWART, GREGG, F.  
2.3 STREET ADDRESS 110 SE 6TH ST.  
2.4 CITY-ST-ZIP FT. LAUDERDALE  
☐ Change ☒ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

14. I do 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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip S. Shailer

President

4/19/96

Date

Date Phone #

CR2E034 (12/95)

5/2/96