**FILED** 

**PROFIT** CORPORATION ANNUAL REPORT

1999



Secretary of State DIVISION OF CORPORATIONS

Jul 08, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE **Katherine Harris** 07-08-1999 90013 020 \*\*\*550.00

DOCUMENT # L25017  1. Corporation Name ISLAND TOWER DEVELOPMENT GROUP, INC.						
Principal Place of Business 606 BALD EAGLE DR SUITE 600		Mailing Address 606 BALD EAGLE DR SUITE 600				
MARCO ISLAND FL 34145 US		MARCO ISLAND FL 34145 US			DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified	
00					10/23/1989	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number	Applied For	
21		26		65-0151331	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional	
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28			Trust Fund Contribution	Added to Fees
Zip	p Country Zip		<b>⊢</b> —	intry	8. This corporation owes the curren	t year
24	25	29	30		Intangible Personal Property.	Yes No
	9. Name and Address of Current	Registered Agent		81 Name	10. Name and Address of New Reg	Jistered Agent
WOODWARD, MARK M. WOODWARD & WOODWARD, P.A. 801 LAUREL OAK DR., STE. 640 NAPLES FL 33963					iss (P.O. Box Number is Not Acceptable)	
NAT	LES LE 30300			84 City	<del>.</del>	FL 85 Zip Code
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	<del></del>	13.	n.c.	ADDITIONS/CHANGES TO OFFIC	
TITLE	BROWN, DARRELL	DELETE	1.1 II			Change Addition
NAME STREET ADDRESS	1041 SOUTH COLLIER BLVD.			REET ADDRESS		1
CITY-ST-ZIP	MARCO ISLAND FL			TY-ST-ZIP		1
TITLE	CEO			TLE		Change Addition
NAME	SMITH, DONALD		2.2 N/	AME		_ , _
STREET ADDRESS	EIGHT NORTH STATE ST.	•	2.3 \$7	REET ADDRESS		1
CITY-ST-ZIP	PAINESVILLE OH		2.4 Cł	TY-ST-ZIP	= *′	
TITLE		DELETE	3.1 TI	TLE		Change Addition
NAME			3.2 N	/WE		\.
STREET ADORESS			3.3 \$7	REET ADDRESS		
CITY-ST-ZIP			3.4 C	TY-ST-ZIP		
TITLE		DELETE	4.1 TI	TŁE		Change Addition
NAME			4.2 N	AWE		
STREET ADDRESS			4.3 ST	REET ADDRESS		
CITY-ST-ZIP				TY-ST-ZIP		
TITLE		DELETE	5.1 TI			Change Addition
NAME			5.2 N/			,
STREET ADDRESS			5.3 S1	REET ADDRESS		
CITY-ST-ZIP				TY-ST-ZIP		<del></del>
TITLE	·	DELETE	6.1 TI			Change Addition
NAME ,			6.2 N			
STREET ADDRESS				REET ADDRESS		
CITY ST 7ID '	l · · · · · · · · · · · · · · · · · · ·		6.4.CI	TV-9T-7IP Î		

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: