

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L26184 (6)

1. Corporation Name

TOWER ADVERTISING GROUP, INC.

Principal Place of Business

**SMITH, DENNIS DUSTIN
110 SE 6TH ST 28TH FLOOR
FT. LAUDERDALE FL 33301**

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/27/1989	3a. Date of Last Report 04/29/1994
4. FEI Number 65-0163142	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. 193.032. Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

**SMITH, DENNIS DUSTIN
110 SE 6TH ST 28TH FLOOR
FT LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	☐ Change ☐ Addition
NAME	EGAN, MICHAEL S	1.2 NAME	
STREET ADDRESS	110 SE 6TH ST 29TH FL	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	KELLY, WILLIAM H JR	2.2 NAME	
STREET ADDRESS	55 E MONROE ST #4020	2.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	MORSE, EDWARD J	3.2 NAME	
STREET ADDRESS	1240 N FEDERAL HWY	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	3.4 CITY - ST - ZIP	
TITLE	P	4.1 TITLE	☒ Change ☐ Addition
NAME	PLATT, CHARLES D.	4.2 NAME	VP
STREET ADDRESS	110 SE 6TH ST, 29TH FL	4.3 STREET ADDRESS	ROBERT E. PICKUP, JR.
CITY - ST - ZIP	FT. LAUDERDALE FL	4.4 CITY - ST - ZIP	1300 SW 81 AVE
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	CLARK, MACDONALD	5.2 NAME	BOB RAYN, FL
STREET ADDRESS	110 SE 6TH ST, 29TH FL	5.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	☐ Change ☐ Addition
NAME	TRIPP, NORMAN D.	6.2 NAME	
STREET ADDRESS	110 SE 6TH ST, 29TH FL	6.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	6.4 CITY - ST - ZIP	

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 110.07(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

Robert E. Pickup, Jr.

V.P.

4/26/95

(305) 527-2334