

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 # **L26184** (6)

1. Corporation Name

TOWER ADVERTISING GROUP, INC.

800001712148
-02/12/96--01025--001
1043.75 *208.75



Principal Place of Business

%DENNIS DUSTIN SMITH
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

3. Date Incorporated or Qualified
10/27/1989

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

2. Principal Place of Business

2a. Mailing Address

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

Norman D. Tripp

82. Street Address (P.O. Box Number is Not Acceptable)

Tripp, Scott, Conklin & Smith

83.

110 Southeast Sixth Street, 28th Floor

84. City

Fort Lauderdale

FL

85. Zip Code

33301

11. Pursuant to the provisions of Sections 607.0602 and 607.0608, 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 607.0602, Florida Statutes.

SIGNATURE

/Norman D. Tripp

2/6/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DC	☐ DELETE
NAME	EGAN, MICHAEL S	
STREET ADDRESS	110 SE 6TH ST 29TH FL	
CITY-STATE-ZIP	FT LAUDERDALE FL	
TITLE	D	☐ DELETE
NAME	KELLY, WILLIAM H JR	
STREET ADDRESS	55 E MONROE ST #4620	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	D	☒ DELETE
NAME	MORSE, EDWARD J	
STREET ADDRESS	1240 N FEDERAL HWY	
CITY-STATE-ZIP	FT LAUDERDALE FL	
TITLE	VP	☒ DELETE
NAME	PICKUP, ROBERT E JR	
STREET ADDRESS	1300 SW 21ST LANE	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	VP	☒ DELETE
NAME	CLARK, MACDONALD	
STREET ADDRESS	110 SE 6TH ST, 29TH FL	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE	S	☐ DELETE
NAME	TRIPP, NORMAN D.	
STREET ADDRESS	110 SE 6TH ST, 29TH FL	
CITY-STATE-ZIP	FT. LAUDERDALE FL	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☒ Addition
10. NAME	COBB, KENT C
11. STREET ADDRESS	110 S.E. 6th St, 29th Fl
12. CITY-STATE-ZIP	Ft. Lauderdale, Florida 33301
13. TITLE	☐ Change ☒ Addition
14. NAME	Ballov, Roger
15. STREET ADDRESS	110 S.E. 6th St, 29th Floor
16. CITY-STATE-ZIP	Ft. Lauderdale, Florida 33301
17. TITLE	☐ Change ☒ Addition
18. NAME	Menendez, MARIA N.
19. STREET ADDRESS	110 S.E. 6th St, 29th Floor
20. CITY-STATE-ZIP	Ft. Lauderdale, Florida 33301
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-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 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 in an attachment with an address.

SIGNATURE:

/Norman D. Tripp

2/6/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)