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Apr 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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



DOCUMENT # L26184 (6)

1. Corporation Name  
TOWER ADVERTISING GROUP, INC.



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 22778  
FT. LAUDERDALE FL 33335-2778  
US

3. Date Incorporated or Qualified 10/27/1989  
3a. Date of Last Report 02/09/1996

2. Principal Place of Business 21 450 E. Las Olas Blvd. Suite, Apt. #, etc. 22 Ste. 1200 City & State 23 Ft. Lauderdale, FL Zip 24 33301	2a. Mailing Address 26 450 E. Las Olas Blvd. Suite, Apt. #, etc. 27 Ste. 1200 City & State 28 Ft. Lauderdale, FL Zip 29 33301	4. FEI Number 65-0163142 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent  
TRIPP, NORMAN D  
110 SE 6TH ST 28TH FLOOR  
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent  
81 Name CT Corporation System  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 1200 S. Pine Island Rd.  
84 City Plantation FL 85 Zip Code 33334

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 PETER F. SOUZA  
Assistant Secretary  
3/12/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC EGAN, MICHAEL S 110 SE 6TH ST 29TH FL FT LAUDERDALE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DV Thomas W. Hawkins 450 E. Las Olas Blvd. Ste. 1200 Ft. Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLY, WILLIAM H JR 55 E MONROE ST #4820 CHICAGO IL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	DVS Richard L. Handley 450 E. Las Olas Blvd. Ste. 1200 Ft. Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COBB, KEITH O 110 S.E. 6TH ST., SUITE 28 FLOOR FT LAUDERDALE FL 33301	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	P Roger H. Ballou 110 SE 6th St. Ft. Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALLOW, ROGER 110 S.E. 6TH ST, 29TH FLOOR FT LAUDERDALE FL 33301	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	T n. maria menendez 110 SE 6th St Ft. Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MENENDEZ, MARIA N 110 SE 6TH ST, 29TH FL FT. LAUDERDALE FL 33301	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	RT Carland Rddy 450 E. Las Olas Blvd. Ste. 1200 Ft. Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TRIPP, NORMAN D. 110 SE 6TH ST, 29TH FL FT. LAUDERDALE FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I do 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: Richard L. Handley 3/31/97 954-713-5200

CR2E034 (9/96)