

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 13 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 # L76141 (5)			
1. Corporation Name TOWERVIEW MOTORS, INC.			
Principal Place of Business 3931 U S HWY 27 N LAKE WALES FL 33853 US		Mailing Address 240 GREENFIELD ROAD WINTER HAVEN FL 33884-1308 US	
2. Principal Place of Business		3. Date Incorporated or Qualified 05/25/1990	
21. Suite, Apt. #, etc.		3a. Date of Last Report 07/09/1996	
22. City & State		4. FEI Number 59-3015782	
23. Zip		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24. Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
26. Suite, Apt. #, etc.		9. Name and Address of Current Registered Agent SCHIELKA, LEE, JR. 240 GREENFIELD ROAD WINTER HAVEN FL 33881	
27. City & State		10. Name and Address of New Registered Agent	
28. Zip		81. Name	
29. Country		82. Street Address (P.O. Box Number is Not Acceptable)	
30. Country		83.	
31. City		84. City	
32. Zip		85. Zip Code	
33. Country		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 if not applicable (NOTE: Registered Agent signature is required when resigning) DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I do hereby certify that the information supplied with this filing does not contain any information 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 recorder or recorder's employee 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: Lee Schielka, Jr. 4-30-97 941-676-8550			

CR2E034 (9/96)