

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L95201 (4)

1. Corporation Name

Church + Tower, Inc.

500001478365
-05/08/95--01025--021
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
8600 N.W. 36th Street
Eighth Floor
Miami, FL 33166

Mailing Address
8600 N.W. 36th Street
Eighth Floor
Miami, FL 33166

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
8-22-90

3a. Date of Last Report
2-9-94

4. FEI Number
65-0227979

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

7. The corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
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 _____ DATE _____
(Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature reserved upon registering)

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	Jorge Mas
STREET ADDRESS	8600 NW 36 th Street, Eighth Floor
CITY, ST, ZIP	Miami FL 33166
TITLE	VD
NAME	Juan Carlos Mas
STREET ADDRESS	8600 NW 36 th Street, Eighth Floor
CITY, ST, ZIP	Miami FL 33166
TITLE	TD
NAME	Jose Ramon Mas
STREET ADDRESS	8600 NW 36 th Street, Eighth Floor
CITY, ST, ZIP	Miami FL 33166
TITLE	S
NAME	Nancy J. Damon
STREET ADDRESS	8600 NW 36 th Street, Eighth Floor
CITY, ST, ZIP	Miami FL 33166
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(b), 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: *Nancy J. Damon* Nancy J. Damon 4-11-95 305-599-1800
SIGNATURE AND TITLE OF OFFICER OR DIRECTOR OF CORPORATION OR TRUSTEE
 DATE: 4-11-95