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FILED
Jun 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M07592

(2)

1. Corporation Name

LODESTAR TOWER ORLANDO, INC.

Principal Place of Business

630 US HWY ONE
SUITE 403
NORTH PALM BEACH FL 33408
US

Mailing Address

P.O. BOX 14485
NORTH PALM BEACH FL 33408-0485
US



DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21 218 U.S. HIGHWAY #1

Suite, Apt. #, etc

22 300

City & State

23 TEQUESTA, FLORIDA

Zip

24 33469

Country

25 U.S.A.

2a. Mailing Address

26 218 U.S. HIGHWAY #1

Suite, Apt. #, etc

27 300

City & State

28 TEQUESTA, FLORIDA

Zip

29 33469

Country

30 U.S.A.

3. Date Incorporated or Qualified

11/09/1984

4. FEI Number

59-2599292

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

GIBBS, RONALD E.
18870 PAINTED LEAF COURT
JUPITER FL 33458

81 Name

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

83 100002551631

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 of person or persons authorized to execute this statement

(Not Required) Signature of Agent (required when consulting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
SD	BYRNE, THOMAS F.	8 KING STREET, EAST	TORONTO, CAN	☐
DV	DICKIE, PAUL	514 CHARTWELL ROAD	ONTARIO, CANADA	☐
DCE	WILSON, JIM	14440 CHERRY LANE CT.	LAUREL MD	☐
PD	GIBBS, RON	18870 PAINTED LEAF CT.	JUPITER FL	☐
AS	SALIE, DONALD	630 U.S. HWY ONE	N PALM BCH FL 33408	☒
DV	PATTON, GEORGE	514 CHARTWELL RD	ONTARIO, CAN	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE	☒ Change	☐ Addition
D/S	BYRNE, THOMAS F.	218 U.S. HIGHWAY #1, SUITE 300	TEQUESTA, FLORIDA 33469 U.S.A.	☐	☒	☐
D/C	DICKIE, PAUL A.	218 U.S. HIGHWAY #1, SUITE 300	TEQUESTA, FLORIDA 33469 U.S.A.	☐	☒	☐
D	WILSON, G. JAMES	218 U.S. HIGHWAY #1, SUITE 300	TEQUESTA, FLORIDA 33469 U.S.A.	☐	☒	☐
D/P	GIBBS, RONALD L.	218 U.S. HIGHWAY #1, SUITE 300	TEQUESTA, FLORIDA 33469 U.S.A.	☐	☒	☐
T	McGEE, NANCY E.	218 U.S. HIGHWAY #1, SUITE 300	TEQUESTA, FLORIDA 33469 U.S.A.	☐	☐	☒
D/V	PATTON, GEORGE E.	218 U.S. HIGHWAY #1, SUITE 300	TEQUESTA, FLORIDA 33469 U.S.A.	☐	☒	☐

14. I 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

May 29, 1998

616/366-1616

CR2E034 (10/97)