

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

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 # M07593

(0)

1. Corporation Name

LODESTAR TOWER DAYTONA, INC.

Principal Place of Business

630 U.S. HWY ONE
SUITE 403
N. PALM BEACH FL 33408
US

Mailing Address

P.O. BOX 14485
N. 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

59-2485331

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

9. Name and Address of Current Registered Agent

GIBBS, RONALD L.
18870 PAINTED LEAF CT
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name

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

400002551624

83

-06/08/98--0111--007

84 City

***1950.00

FL

85 Zip Code

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 type for printed name of registered agent or officer, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD
BYRNE, THOMAS F.
8 KING ST., EAST
TORONTO, CAN

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
GIBBS, RONALD L.
18870 PAINTED LEAF CT.
JUPITER FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
DICKIE, PAUL
514 CHARTWELL RD.
OAKVILLE, ONT., CAN

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
SALIE, DONALD
630 U.S. HWY ONE
N PALM BCH FL 33408

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CED
WILSON, JIM
14440 CHERRY LN CT
LAUREL MD

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
PATTON, GEORGE
514 CHARTWELL RD
OAKVILLE, ONT, CAN

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

S/D
BYRNE, THOMAS F.
218 U.S. HIGHWAY #1, SUITE 300
TEQUESTA, FLORIDA 33469 U.S.A.

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

D/P
GIBBS, RONALD L.
218 U.S. HIGHWAY #1, SUITE 300
TEQUESTA, FLORIDA 33469 U.S.A.

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

D/V
DICKIE, PAUL A.
218 U.S. HIGHWAY #1, SUITE 300
TEQUESTA, FLORIDA 33469 U.S.A.

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

T
McGEE, NANCY E.
218 U.S. HIGHWAY #1, SUITE 300
TEQUESTA, FLORIDA 33469 U.S.A.

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

D
WILSON, G. JAMES
218 U.S. HIGHWAY #1, SUITE 300
TEQUESTA, FLORIDA 33469 U.S.A.

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

D/V
PATTON, GEORGE E.
218 U.S. HIGHWAY #1, SUITE 300
TEQUESTA, FLORIDA 33469 U.S.A.

Change Addition

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

416/364-1616

CR2E034 (10/97)