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FILED  
Mar 21 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 # **M43713** (0)

1. Corporation Name

**TOWERS B-401, INC.**

Principal Place of Business

% SUTERRA CORPORATION  
8750 N.W. 36 STREET, SUITE 200  
MIAMI FL 33178  
US

Mailing Address

% SUTERRA CORPORATION  
8750 N.W. 36 STREET, SUITE 200  
MIAMI FL 33178-2402  
US

3. Date Incorporated or Qualified  
**12/22/1986**

3a. Date of Last Report  
**03/28/1996**

4. FEI Number  
**59-2818036**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Country

9. Name and Address of Current Registered Agent

**DEL VALLE, MILLY**  
% SUTERRA CORPORATION  
8750 N.W. 36 STREET, SUITE 200  
MIAMI FL 33178

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

**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

*Milly Del Valle*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE **PD** ☐ DELETE  
2. NAME **DAVIDSON, FERGUS M JR**  
3. STREET ADDRESS **8750 NW 36 ST SUITE 200**  
4. CITY- ST- ZIP **MIAMI FL**  
5. TITLE ☐ DELETE  
6. NAME ☐ DELETE  
7. STREET ADDRESS ☐ DELETE  
8. CITY- ST- ZIP ☐ DELETE  
9. TITLE ☐ DELETE  
10. NAME ☐ DELETE  
11. STREET ADDRESS ☐ DELETE  
12. CITY- ST- ZIP ☐ DELETE  
13. TITLE ☐ DELETE  
14. NAME ☐ DELETE  
15. STREET ADDRESS ☐ DELETE  
16. CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V/T/S** ☐ Change ☐ Addition  
1.2 NAME **DEL VALLE MILLY**  
1.3 STREET ADDRESS **8750 N.W. 36 ST SUITE 200**  
1.4 CITY- ST- ZIP **MIAMI FL 33178**  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME ☐ Change ☐ Addition  
2.3 STREET ADDRESS ☐ Change ☐ Addition  
2.4 CITY- ST- ZIP ☐ Change ☐ Addition  
3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME ☐ Change ☐ Addition  
3.3 STREET ADDRESS ☐ Change ☐ Addition  
3.4 CITY- ST- ZIP ☐ Change ☐ Addition  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME ☐ Change ☐ Addition  
4.3 STREET ADDRESS ☐ Change ☐ Addition  
4.4 CITY- ST- ZIP ☐ Change ☐ Addition  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME ☐ Change ☐ Addition  
5.3 STREET ADDRESS ☐ Change ☐ Addition  
5.4 CITY- ST- ZIP ☐ Change ☐ Addition  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME ☐ Change ☐ Addition  
6.3 STREET ADDRESS ☐ Change ☐ Addition  
6.4 CITY- ST- ZIP ☐ Change ☐ Addition

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:

*Milly Del Valle*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 11, 1997

(355)

Display Phone #

141881

CR2E034 (9/96)