

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. Northam Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # M56236 (6) 1. Corporation Name LODESTAR TOWER ST PETERSBURG, INC.		



Principal Place of Business 630 U.S. HIGHWAY 1 SUITE 403 NORTH PALM BCH. FL 33408	Mailing Address 630 U.S. HIGHWAY 1 SUITE 403 NORTH PALM BCH. FL 33408
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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		2a. Mailing Address 26 U.S. HIGHWAY #1 Suite, Apt. #, etc. 27 300 City & State 28 TEQUESTA, FLORIDA Zip 29 33469		3. Date Incorporated or Qualified 07/27/1987	
25 U.S.A.		30 U.S.A.		4. FEI Number 59-2830399 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 COURT JUPITER FL 33434-0383		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 500002551635 -06/08/98--01111--007 84 City ***1998.00 FL 85 Zip Code	
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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 of the president, officer, director, or other person authorized to execute this statement (if applicable)

(The Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D/P
NAME	GIBBS, RONALD L.	1.2 NAME	GIBBS, RONALD L.
STREET ADDRESS	18870 PAINTED LEAF COURT	1.3 STREET ADDRESS	218 U.S. HIGHWAY #1, SUITE 300
CITY-ST-ZIP	JUPITER FL	1.4 CITY-ST-ZIP	TEQUESTA, FLORIDA 33469 U.S.A.
TITLE	CEO	2.1 TITLE	D
NAME	WILSON, JAMES G.	2.2 NAME	WILSON, G. JAMES
STREET ADDRESS	1440 CHERRY LANE CT.	2.3 STREET ADDRESS	218 U.S. HIGHWAY #1, SUITE 300
CITY-ST-ZIP	LAURLE MD	2.4 CITY-ST-ZIP	TEQUESTA, FLORIDA 33469 U.S.A.
TITLE	VO	3.1 TITLE	D/C
NAME	DICKIE, PAUL	3.2 NAME	DICKIE, PAUL A.
STREET ADDRESS	514 CHARTWELL ROAD	3.3 STREET ADDRESS	218 U.S. HIGHWAY #1, SUITE 300
CITY-ST-ZIP	OAKVILLE, ONT., CAN	3.4 CITY-ST-ZIP	TEQUESTA, FLORIDA 33469 U.S.A.
TITLE	SD	4.1 TITLE	D/S
NAME	BYRNE, THOMAS F.	4.2 NAME	BYRNE, THOMAS F.
STREET ADDRESS	8 KING STREET, EAST	4.3 STREET ADDRESS	218 U.S. HIGHWAY #1, SUITE 300
CITY-ST-ZIP	TORONTO, CAN	4.4 CITY-ST-ZIP	TEQUESTA, FLORIDA 33469 U.S.A.
TITLE	AS	5.1 TITLE	T
NAME	SALIE, DONALD	5.2 NAME	McGEE, NANCY E.
STREET ADDRESS	630 U.S. HWY ONE	5.3 STREET ADDRESS	218 U.S. HIGHWAY #1, SUITE 300
CITY-ST-ZIP	N PALM BCH FL 33408	5.4 CITY-ST-ZIP	TEQUESTA, FLORIDA 33469 U.S.A.
TITLE	OV	6.1 TITLE	D/V
NAME	PATTON, GEORGE	6.2 NAME	PATTON, GEORGE E.
STREET ADDRESS	514 CHARTWELL RD	6.3 STREET ADDRESS	218 U.S. HIGHWAY #1, SUITE 300
CITY-ST-ZIP	OAKVILLE, ONT, CAN	6.4 CITY-ST-ZIP	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)(j), 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)