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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90155 045 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M58547

1. Corporation Name

LODESTAR TOWER ST. LOUIS, INC.

Principal Place of Business

Mailing Address

218 U.S. HWY #1 SUITE 300
TEQUESTA FL 33469

218 U.S. HWY #1 SUITE 300
TEQUESTA FL 33469

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1987

4. FEI Number

65-0026088

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21
Suite, Apt. #, etc.

26
Suite, Apt. #, etc.

23
City & State

27
City & State

24
Zip Country

29
Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name **DICKIE, PAUL A.**

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

218 U.S. HWY #1 SUITE 300

83

84 City **TEQUESTA**

FL

85 Zip Code
33469

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

PAUL A. DICKIE

4/28/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **S/D**
STREET ADDRESS **BYRNE, THOMAS F.**
CITY-ST-ZIP **218 U.S. HWY #1 SUITE 300**
TEQUESTA FL 33469

TITLE ☒ DELETE
NAME **D**
STREET ADDRESS **WILSON, JAMES G.**
CITY-ST-ZIP **218 U.S. HWY #1 SUITE 300**
TEQUESTA FL 33469

TITLE ☒ DELETE
NAME **D/P**
STREET ADDRESS **GIBBS, RONALD L.**
CITY-ST-ZIP **218 U.S. HWY #1 SUITE 300**
TEQUESTA FL 33469

TITLE ☐ DELETE
NAME **D/C**
STREET ADDRESS **DICKIE, PAUL A.**
CITY-ST-ZIP **218 U.S. HWY #1 SUITE 300**
TEQUESTA FL 33469

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **MCGEE, NANCY E.**
CITY-ST-ZIP **218 U.S. HWY #1 SUITE 300**
TEQUESTA FL 33469

TITLE ☐ DELETE
NAME **D/V**
STREET ADDRESS **PATTON, GEORGE E.**
CITY-ST-ZIP **218 U.S. HWY #1 SUITE 300**
TEQUESTA FL 33469

1.1 TITLE ☒ Change ☒ Addition
1.2 NAME **SCOTT, PAUL W.**
1.3 STREET ADDRESS **218 U.S. HWY #1 SUITE 300**
1.4 CITY-ST-ZIP **TEQUESTA FL 33469**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **D/P**
2.3 STREET ADDRESS **DICKIE, PAUL A.**
2.4 CITY-ST-ZIP **218 U.S. HWY #1 SUITE 300**
TEQUESTA FL 33469

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **D/T**
3.3 STREET ADDRESS **MCGEE, NANCY E.**
3.4 CITY-ST-ZIP **218 U.S. HWY #1 SUITE 300**
TEQUESTA, FL 33469

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

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

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL A. DICKIE
PRESIDENT

DATE

DAYTIME PHONE #

4/28/99 (561)748-9300

CR2E034 (11/98)