

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M89301** (9)

1. Corporation Name

TOWERS REALTY GROUP, INC.



Principal Place of Business

17100 COLLINS AVE
209
N. MIAMI BCH FL 33160
US

Mailing Address

17100 COLLINS AVE
209B
N. MIAMI BCH FL 33160
US

2. Principal Place of Business

21 **18430 Collins Ave**

Suite, Apt. #, etc.

22

City & State

23 **N-MB FL**

Zip

24 **33160**

Country

25 **Dele**

2a. Mailing Address

26 **18430 Collins Ave**

Suite, Apt. #, etc.

27

City & State

28 **N-MB FL**

Zip

29 **33160**

Country

30 **Dele**

3. Date Incorporated or Qualified

07/05/1988

3a. Date of Last Report

03/16/1995

4. FET Number

65-0065974

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. 199.037,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**BONNARDEL, KENNETH
17100 COLLINS AVENUE
SUITE 209
MIAMI BEACH FL 33160**

10. Name and Address of New Registered Agent

81 Name **BONNARDEL KENNETH**
82 Street Address (P.O. Box Number is Not Acceptable)
18430 COLLINS AVE
83
84 City **MIAMI BEACH** FL 85 Zip Code **33160**

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]

(Date)

June 4 1996

(Date)

12. OFFICERS AND DIRECTORS

TITLE	VPS	☐ DELETE
NAME	BONNARDEL, MARJORIE	
STREET ADDRESS	450 NE 174TH ST	
CITY- ST- ZIP	N MIAMI BEACH FL	
TITLE	P	☐ DELETE
NAME	BONNARDEL, KENNETH	
STREET ADDRESS	20130 NE 28TH AVE	
CITY- ST- ZIP	N. MIAMI BCH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VPS	☐ Change ☐ Addition
12 NAME	BONNARDEL, MARJORIE	
13 STREET ADDRESS	290 174th Lane 1503	
14 CITY- ST- ZIP	N MB FL 33160	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(5)(g), 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 4 1996
Date

305 931 9700
Filing Fee

CR2E034 (12/95)