

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

SE MAY -1 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M91641** (4)

1. Corporation Name
TOWER ELECTRIC CORP.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
6846 HIGH RIDGE ROAD LANTANA FL 33462 US

3. Date Incorporated or Qualified **07/22/1988** 3a. Date of Last Report **04/26/1994**

2. Principal Place of Business 2a. Mailing Address
6846 High Ridge Rd 6846 High Ridge Rd

4. FEI Number **65-0067825** Applies For Not Applicable

22. State, Apt. #, etc. 27. State, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23. City & State **LANTANA FLORIDA** 28. City & State **LANTANA FLORIDA**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24. Zip **33462** 25. Country **W. P. I.** 29. Zip **33462** 30. Country **W. P. I.**

8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes. Yes No

9. Name and Address of Current Registered Agent
**CHAPEL, LEONARDO
6846 HIGH RIDGE RD
APT. A.
LANTANA FL 33462**

10. Name and Address of New Registered Agent
B1 Name **None**
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 Zip Code

11. Pursuant to the provisions of Sections 607 (06)(c) and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, to 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 the Statute of Florida Statutes.

SIGNATURE *Leonardo Chapel* DATE **04-28-1995**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME D CHAPEL, LEONARDO 6846 HIGH RIDGE ROAD LANTANA, FL 33462	12.2 CITY, ST, ZIP	13.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 NAME D CHAPEL, DIGNA 6846 HIGH RIDGE ROAD LANTA, FL 33462	12.4 CITY, ST, ZIP	13.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5 NAME D CHAPEL, JOEL 6102 WEST FOLD LAKE WORTH, FL 33462	12.6 CITY, ST, ZIP	13.3 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.7 NAME	12.8 CITY, ST, ZIP	13.4 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.9 NAME	12.10 CITY, ST, ZIP	13.5 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.11 NAME	12.12 CITY, ST, ZIP	13.6 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and shown not equally for the exemption stated in Section 119 (1)(5)(b), 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 it were made for me. That I am an officer or director of the corporation or an incorporator or transferor empowered to sign this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 of this report, or on a supplemental report with an address.

SIGNATURE: *Leonardo Chapel* **LEONARDO CHAPEL** DATE **04-28-1995 (401) 588-1101**