

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M91641 (4)**  
1. Corporation Name  
**TOWER ELECTRIC CORP.**



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

2. Principal Place of Business: 21 LANTANA, 22 HIGH RIDGE RD, 23 LANTANA FL  
2a. Mailing Address: 26 HIGH RIDGE RD, 27 LANTANA, 28 LANTANA FL  
24 33462, 25 MIAMI BEACH, 29 33462, 30 MIAMI BEACH

3. Date Incorporated or Qualified: 07/22/1988  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 65-0067825  
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

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  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

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: *Leonardo Chapel* (NOTE: Registered Agent signature required when reinstating)  
DATE: 04-24-1996

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	CHAPEL, LEONARDO	
STREET ADDRESS	6846 HIGH RIDGE ROAD	
CITY-ST-ZIP	LANTANA, FL 33462	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CHAPEL, DIGNA	
STREET ADDRESS	6846 HIGH RIDGE ROAD	
CITY-ST-ZIP	LANTA, FL 33462	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CHAPEL, JOEL	
STREET ADDRESS	6102 WEST FOLD	
CITY-ST-ZIP	LAKE WORTH, FL 33462	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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(3)(k), 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: *Leonardo Chapel* LEONARDO CHAPEL  
DATE: 04-24-1996 DAYTIME PHONE #: 407-588-7107

CR2E034 (12/95)