

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 05 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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: LANTANA HIGH RIDGE RD 6846 LANTANA FL 33462 US  
Mailing Address: 6846 HIGH RIDGE RD LANTANA FL 33462-4022 US

3. Date Incorporated or Qualified: 07/22/1988  
3a. Date of Last Report: 04/29/1996

2. Principal Place of Business: 21 6846 High Ridge Rd LANTANA FL 33462 US  
2a. Mailing Address: 26 6846 High Ridge Rd LANTANA FL 33462 US  
22 LANTANA FL  
27 LANTANA FL  
23 FL  
28 FL  
24 33462 US  
29 33462 US  
30 W.P.B CONIP

4. FET Number: 65-0067825  
Applied For: Not Applicable  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing:  \$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* DATE: 04-26-97

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 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.

SIGNATURE: *Leonardo Chapel*

CR2E034 (9/96)