

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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90214 035 *****8.75
 04-27-1999 90214 036 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # **M91641**

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **6846 High Ridge Rd**

22 **LANTANA**

23 **FLORIDA**

24 **33462**

25 **Palm Beach**

2a. Mailing Address

26 **6846 High Ridge Rd**

27 **LANTANA**

28 **FLORIDA**

29 **33462**

30 **West Palm Beach**

3. Date Incorporated or Qualified

07/22/1988

4. FEI Number

65-0067825

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

9. Name and Address of Current Registered Agent

CHAPEL, LEONARDO
6846 HIGH RIDGE RD
APT. A.
LANTANA FL 33462

81 Name

NON

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

83

84 City

FL

85 Zip Code

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)

04-14-1999

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **D CHAPEL, LEONARDO**
 STREET ADDRESS **6846 HIGH RIDGE ROAD**
 CITY-ST-ZIP **LANTANA, FL 33462**

TITLE DELETE
 NAME **D CHAPEL, DIGNA**
 STREET ADDRESS **6846 HIGH RIDGE ROAD**
 CITY-ST-ZIP **LANTA, FL 33462**

TITLE DELETE
 NAME **D CHAPEL, JOEL**
 STREET ADDRESS **6102 WEST FOLD**
 CITY-ST-ZIP **LAKE WORTH, FL 33462**

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

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

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 *Leonardo Chapel* **LEONARDO CHAPEL** **04-14-1999** **(561) 588-7107**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)