

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90022 036 ***150.00

DOCUMENT # M96748	
1. Entity Name TOWER SYSTEMS, INC.	
Principal Place of Business 375 MIDWAY RD	Mailing Address C/O PINNACLE TOWERS
Suite, Apt. #, etc.	Suite, Apt. #, etc. 301 N CATTLEMEN RD
City & State FT. PIERCE, FL	City & State SARASOTA, FL
Zip 34982	Country SARASOTA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 375 MIDWAY RD Suite, Apt. #, etc. City & State FT. PIERCE, FL Zip 34982		3. Mailing Address C/O PINNACLE TOWERS Suite, Apt. #, etc. 301 N CATTLEMEN RD City & State SARASOTA, FL Zip 34232 Country SARASOTA		4. FEI Number 65-0069639	Applied For <input type="checkbox"/> Not Applicable
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY - ST - ZIP		CITY - ST - ZIP	
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Christine Shirley **CHRISTINE SHIRLEY** 5/1/01 **941-364-8886**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

OFFICERS

#M96748
769715

CHIEF EXECUTIVE OFFICER

Robert J. Wolsey
8944 Fishermans Bay
Sarasota, Florida 34231

Residence Telephone: (941) 966-5238
DOB: 10/01/50

CHIEF OPERATING OFFICER/SECRETARY

Steven R. Day
361 C'ezzane Drive
Osprey, Florida 34229

Residence Telephone: (941) 966-2775
DOB: 03/09/53

PRESIDENT

Bernard Gaboury
7444 Myrica Drive
Sarasota, Florida 34231

Residence Telephone: (941) 921-3247
DOB: 12/11/50

VICE PRESIDENT OF FINANCE

David Koehler
8145 Shadow Pine Way
Sarasota, FL 34238

Residence Telephone: (941) 927-4742
DOB: 02/08/58

CONTROLLER/ASSISTANT SECRETARY

Decker A. Todd
803 Benninger Drive
Brandon, Florida 33510

Residence Telephone: (813) 681-4519
DOB: 09/28/61

TREASURER

Christine E. Shirley
13502 2nd Avenue East
Bradenton, Florida 34202

Residence Telephone: (941) 748-8823
DOB: 10/15/62

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DIRECTORS

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