


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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|---|--|--|--|---|--|
| LIMITED LIABILITY COMPANY<br>ANNUAL REPORT<br>1999  |  |  FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  | FILED<br>99 APR 12 PM 3: 52<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA   |  |
| <b>FILING FEE \$ 188.75</b>   |  | <b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b><br><b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>  |  |   |  |
| <b>1 Name and Mailing Address of Limited Liability Company</b><br><b>DOCUMENT # M98000001078</b><br><b>TOWER SECURITY SERVICES LIMITED LIABILITY COMPANY</b><br><b>324 NORTH COLLEGE STREET, SUITE 205</b><br><b>CHARLOTTE NC 28202</b>   |  |  |  | <b>1a. Principal Place of Business Address</b><br><b>324 NORTH COLLEGE STREET, SU</b><br><b>CHARLOTTE NC 28202</b>  |  |
| <b>2 Principal Place of Business</b><br>Suite, Apt. #, etc.<br>City & State<br>Zip Country  |  | <b>2a. Mailing Address</b><br>Suite, Apt. #, etc.<br>City & State<br>Zip Country   |  | <b>3. Date Organized or Qualified</b><br>09/23/1998<br><b>3a. State of Formation</b><br>NC<br><input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |  |
|   |  | <b>4. FEI Number</b><br>56-2047309   |  | <b>5. Date of Last Report</b><br><b>6. Certificate of Status Desired</b><br><input type="checkbox"/> \$8.75 Additional Fee Required   |  |
| <b>7. Name and Address of Current Registered Agent</b><br><b>MITCHELL, GREGORY A</b><br><b>2500 NATIONSBANK PLAZA</b><br><b>400 ASHLEY DRIVE</b><br><b>TAMPA FL 33602</b>   |  |  | <b>8. Name and Address of New Registered Agent/Office</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>Suite, Apt. #, etc.<br>City<br>Zip Code |   |  |
|   |  |  | FL   |   |  |
| <b>9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.</b><br>SIGNATURE <i>X</i> <i>Gregory A Mitchell</i> DATE <i>3/15/99</i>   |  |  |  |   |  |
| <b>10. Title</b> <b>Managing Members/Managers</b> <b>Business Street Address</b> <b>City, State and Zip Code</b>  |  |  |  |   |  |
| <b>MGRM MITCHELL, GARRY</b>   |  | <b>400 NORTH ASHLEY DR.</b>  |  | <b>TAMPA FL</b>   |  |
| <i>4-15-99</i>  |  |  |  |   |  |
| <b>11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10 or on an attachment with an address.</b><br><b>SIGNATURE:</b> <i>Gregory Mitchell</i> <i>Gregory A Mitchell</i> <i>4/6/99</i> (813) 229-2590 |  |  |  |   |  |