FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the rece changed, or on an attachme

SIGNATURE:

Feb 08, 2002 8:00 am Secretary of State P01000081361 **DOCUMENT #** 1. Entity Name TOWER HILL DEVELOPMENT CORP. 02-08-2002 90003 033 ***150.00 Principal Place of Business Mailing Address C/O LILIANA FIANO C/O LILIANA FIANO 1935 MADEIRA DRIVE 1935 MADEIRA DRIVE WESTON FL 33327 WESTON FL 33327 2. Principal Place of Business 543 Live Dak Lane 3. Mailing Address, Live Oak lane 543 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State WES FON City & State Weston Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 73327 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FIANO, LILIANA Street Address (P.O. Box Number is Not Acceptable) 1935 MADEIRA DRIVE WESTON FL 33327 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DCP ☐ Addition ☐ Delete TITLE TITLE FIANO, PASQUALE NAME NAME 1935 MADEIRA DR STREET ADDRESS STREET ADDRESS WESTON FL 33327 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FIANO, M. LORETA NAME NAME 1935 MADEIRA DR STREET ADDRESS STREET ADDRESS WESTON FL 33327 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition **VS** TITLE ☐ Defete TITLE FIANO, LILIANA NAME NAME 1935 MADEIRA DR STREET ADDRESS STREET ADDRESS WESTON FL 33327 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE 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 receipter 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

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