

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE

Beverly B. Martensen

Secretary of State

DOB: 04-24-1947 SS# 34-12-1212

FILED
FLORIDA DEPARTMENT OF STATE
DATE REC'D. 05-14-1995

96 FCB 14 PM 4:24

DOCUMENT # P92000006248 (8)

1. Corporation Name:

CENTURION TOWER, INC.

2. Principal Office of Registrant:

921 CHATHAM LANE
SUITE 110
COLUMBUS OH 43221

C/O WALTER J MACKEY
921 CHATHAM LANE, STE 110
COLUMBUS OH 43221
US

21. Principal Office of Registrant:

21. c/o Walter J. Mackey, Jr.
located at: 921 Chatham Lane, Suite 110, Columbus, OH 43221

26. Mailing Address:

26. c/o Walter J. Mackey, Jr.,
located at: 921 Chatham Lane, Suite 110, Columbus, OH 43221

3. Date of Last Report Filed:

11/19/1992

3a. Date of Last Report Filed:

03/16/1994

22. 1601 Forum Place, Ste. 805
City & State:

27. 1601 Forum Place, Ste. 805
City & State:

5. Certificate of Status, Dissolve:

\$8.75 Additional
Fee Required

23. West Palm Beach, FL

28. West Palm Beach, FL

6. Election Campaign Financing
Individual Contribution:

\$5.00 May Be
Added to Fees

Ap

Ap

7. The corporation has liability for anticipated tax under § 1093.043,
Florida Statutes:

Florida Statutes: Yes No

24. 33401

25. USA

9. Name and Address of Current Registered Agent:

10. Name and Address of New Registered Agent:

MACKEY, WALTER J
772 LAGOON DR
N PALM BCH FL 33408

81. Name:

82. Street Address: 921 Chatham Lane, Not Acceptable

83.

84. City:

FL Zip Code:

11. I, WALTER J. MACKEY, do hereby certify that the above-named corporation is doing the statement for the purpose of changing its registered office from 921 Chatham Lane, Columbus, Ohio to 772 Lagoon Drive, Naples, Florida, and accept the filing being filed, Pursuant to § 1093.030, Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 14:

TRUST, WALTER T
4951 GULFSHORE B N-P4301
NAPLES FL

14.1001 Change Addition

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MACKEY, WALTER J JR.
772 LAGOON DR
N PALM BCH FL

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772 LAGOON DR
N PALM BCH FL

14.1001 Change Addition

14. I, WALTER J. MACKEY, do hereby certify that the information contained within this document is voluntarily furnished and does not qualify for the exception stated in Rule 100.01(d) under Florida Statutes. I further certify that I am an officer or director of the corporation or the person or corporation empowered to execute this report as required by Chapter 1093 Florida Statutes, and that my signature affirms the contents of this document made under oath in Block 13 or Block 14, and that my signature is on an original document with no additions.

SIGNATURE:

Walter J. Mackey Jr.

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