

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
PO BOX 10000 TALLAHASSEE FL 32304

FILED
SECRETARY OF STATE
CORPORATION DIVISION

95 FEB 14 PM 4:24

DOCUMENT # P92000006248 (8)

1. Corporation Name:
CENTURION TOWER, INC.

2. Principal Place of Business:

~~921 CHATHAM LANE
SUITE 110
COLUMBUS OH 43221~~

2a. Mailing Address:

~~C/O WALTER J. MACKAY
921 CHATHAM LANE, STE 110
COLUMBUS OH 43221
US~~

3. Date of Report: 11/19/1992

3a. Filing Date: 03/16/1994

2. Principal Place of Business:

21. **c/o Walter J. Mackey, Jr.**

2a. Mailing Address:

26. **c/o Walter J. Mackey, Jr.**

4. Filing Number:
65-0373630

5. Corporation Status: ☐ Not Applicable

22. **1601 Forum Place, Ste. 805**

27. **1601 Forum Place, Ste. 805**

5. Certificate of Status: ☐ Not Applicable

\$8.75 Additional Fee Required

23. **West Palm Beach, FL**

28. **West Palm Beach, FL**

6. Election Campaign Financing: ☐ Not Applicable

\$5.00 May Be Added to Fees

24. **33401**

29. **33401**

8. This corporation has liability for admissible tax under 8-109.012, Florida Statute: ☐ Yes ☐ No

25. **USA**

30. **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MACKAY, WALTER J
772 LAGOON DR
N PALM BCH FL 33408**

81. Name:

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

83. City:

84. State:

FL

85. Zip Code:

11. Pursuant to the provisions of Sections 607.012 and 607.013, Florida Statutes, the above-named corporation certifies the statement for the purpose of changing its registered agent, and hereby accepts the appointment of the corporation's board of directors. Thereby accept the appointment as registered agent. I am:

SIGNATURE:

Signature of Officer or Director

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME: **D TRUST, WALTER T**
2. STREET ADDRESS: **4951 GULFSHORE B N-P4301**
3. CITY, STATE, ZIP: **NAPLES FL**
4. NAME: **D MACKAY, WALTER J JR.**
5. STREET ADDRESS: **772 LAGOON DR**
6. CITY, STATE, ZIP: **N PALM BCH FL**

1. NAME: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. NAME: ☐ Change ☐ Addition
4. NAME: ☐ Change ☐ Addition
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19. NAME: ☐ Change ☐ Addition
20. NAME: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.012, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature, together with the signatures of other officers and directors, certifies that the information included on this report or supplemental annual report is true and accurate. I understand that the information included on this report or supplemental annual report is subject to the provisions of Section 607.012, Florida Statutes, and that if my name appears on this report or supplemental annual report, I am subject to the provisions of Section 607.012, Florida Statutes.

SIGNATURE:

Walter J. Mackey Jr.
Walter J. Mackey Jr.

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