

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000035896

FILED
Jan 21, 2003
Secretary of State

Entity Name: TOWER AMERICA CORPORATION

Current Principal Place of Business:

3300 UNIVERSITY DR.
SUITE 629
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3300 UNIVERSITY DR.
SUITE 629
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3300 UNIVERSITY DR.
SUITE 625
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3300 UNIVERSITY DR.
SUITE 625
CORAL SPRINGS, FL 33065 US

FEI Number: 59-3194620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, RICHARD L
3300 UNIVERSITY DR.
SUITE 629
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

EDWARDS, RICHARD L
3300 UNIVERSITY DR.
SUITE 625
CORAL SPRINGS, FL 33065

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:

01/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, RICHARD L
Address: 3300 UNIVERSITY DR. STE 629
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: MILES, MARY K
Address: 3300 UNIVERSITY DR. STE.629
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: INGEGNERI, ANTHONY
Address: 3300 UNIVERSITY DR. STE. 629
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, RICHARD L
Address: 3300 UNIVERSITY DR. STE 625
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: MILES, MARY K
Address: 3300 UNIVERSITY DR. STE.625
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: LEPORE, ANTHONY T
Address: 3300 UNIVERSITY DR. STE. 625
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY KAY MILES

V

01/21/2003

Electronic Signature of Signing Officer or Director

Date