

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000015738 (5) 1. Corporation Name: LODESTAR TOWER VIRGINIA, INC.					
Principal Place of Business 630 U.S. HIGHWAY ONE STE. 403 N. PALM BEACH FL 33408		Mailing Address 630 U.S. HIGHWAY ONE STE. 403 N. PALM BEACH FL 33408			
2. Principal Place of Business 21 218 U.S. HIGHWAY #1 Suite, Apt. #, etc. 22 300 City & State 23 TEQUESTA, FLORIDA Zip Country 24 33469 25 U.S.A.		2a. Mailing Address 26 218 U.S. HIGHWAY #1 Suite, Apt. #, etc. 27 300 City & State 28 TEQUESTA, FLORIDA Zip Country 29 33469 30 U.S.A.		3. Date Incorporated or Qualified 02/28/1994 4. FEI Number 65-0564556 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent GIBBS, RONALD 630 U.S. HIGHWAY ONE STE. 403 N. PALM BEACH FL 33408			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 218 U.S. HIGHWAY #1 83 300 84 City TEQUESTA 85 Zip Code FL 33469		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE _____ (Signature typed for printed name of registered agent and for filing) (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS 11 TITLE ☐ DELETE 12 NAME WILSON, G J 13 STREET ADDRESS 630 U.S. HIGHWAY ONE STE. 403 14 CITY-ST-ZIP N. PALM BEACH FL 33408 15 TITLE ☐ DELETE 16 NAME BYRNE, THOMAS F 17 STREET ADDRESS 630 U.S. HIGHWAY ONE STE. 403 18 CITY-ST-ZIP N. PALM BEACH FL 33408 19 TITLE ☐ DELETE 20 NAME GIBBS, RONALD L 21 STREET ADDRESS 630 U.S. HIGHWAY ONE STE. 403 22 CITY-ST-ZIP N. PALM BEACH FL 33408 23 TITLE ☐ DELETE 24 NAME DICKIE, PAUL 25 STREET ADDRESS 630 U.S. HIGHWAY ONE STE. 403 26 CITY-ST-ZIP N. PALM BEACH FL 33408 27 TITLE ☐ DELETE 28 NAME PATTON, GEORGE 29 STREET ADDRESS 630 U.S. HIGHWAY ONE STE. 403 30 CITY-ST-ZIP N. PALM BEACH FL 33408 31 TITLE ☒ DELETE 32 NAME SAIE, DONALD 33 STREET ADDRESS 630 U.S. HIGHWAY ONE STE. 403 34 CITY-ST-ZIP N. PALM BEACH FL 33408					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE ☒ Change ☐ Addition 12 NAME WILSON, G. JAMES 13 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300 14 CITY-ST-ZIP TEQUESTA, FLORIDA 33469 U.S.A. 15 TITLE ☒ Change ☐ Addition 16 NAME BYRNE, THOMAS F. 17 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300 18 CITY-ST-ZIP TEQUESTA, FLORIDA 33469 U.S.A. 19 TITLE ☒ Change ☐ Addition 20 NAME GIBBS, RONALD L. 21 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300 22 CITY-ST-ZIP TEQUESTA, FLORIDA 33469 U.S.A. 23 TITLE ☒ Change ☐ Addition 24 NAME DICKIE, PAUL A. 25 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300 26 CITY-ST-ZIP TEQUESTA, FLORIDA 33469 U.S.A. 27 TITLE ☒ Change ☐ Addition 28 NAME PATTON, GEORGE E. 29 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300 30 CITY-ST-ZIP TEQUESTA, FLORIDA 33469 U.S.A. 31 TITLE ☐ Change ☒ Addition 32 NAME McGEE, NANCY E. 33 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300 34 CITY-ST-ZIP TEQUESTA, FLORIDA 33469 U.S.A.					
14. 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 annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/28/1994	
4. FEI Number 65-0564556	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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SIGNATURE:

May 29, 1998

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