

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Nordham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000029925 (2)

1. Corporation Name

TOWER SYSTEMS SOUTH, INC.



Principal Place of Business

Mailing Address

SOUTH COUNTY RD. 19 6935 Old Cheney Hwy
RURAL ROUTE 3 BOX 1474 ORLANDO, FL
WATERTOWN SD 57201-6474 32807

SOUTH COUNTY RD. 19
RURAL ROUTE 3 BOX 1474
WATERTOWN SD 57201-6474
6935 Old Cheney Hwy.
ORLANDO, FL 32807

2. Principal Place of Business

2a. Mailing Address

21 6935 Old Cheney Hwy

26 6935 Old Cheney Hwy

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27 City & State

23 ORLANDO FL

28 ORLANDO, FL

24 32807 Country

29 32807 Country

25 ORANGE

30 ORANGE

9. Name and Address of Current Registered Agent

LOUV, ARTHUR R
801 NORTH MAGNOLIA AVE.
SUITE 201
ORLANDO FL 32803-3842

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

04/19/1994

3a. Date of Last Report

03/10/1995

4. FEI Number

59-3241946

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0702 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 obligation of, Section 607.0702, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
D CARLSON, WILLIAM F
Street Address
R.R. 3, BOX 1474, SOUTH COUNTY RD. 19
City, St., Zip
WATERTOWN SD 57201-6474

2. TITLE ☐ DELETE

NAME
D ERICKSON, CHARLES
Street Address
RR 3 BOX 1474, SOUTH COUNTY RD 19
City, St., Zip
WATERTOWN SD

3. TITLE ☐ DELETE

NAME
D SCHAFFER, RONALD
Street Address
RR 3 BOX 1474, SOUTH COUNTY ROAD 19
City, St., Zip
WATERTOWN SD

4. TITLE ☐ DELETE

NAME
D BOGART, CYNTHIA J
Street Address
RR 3 BOX 1474, SOUTH COUNTY ROAD 19
City, St., Zip
WATERTOWN SD

5. TITLE ☐ DELETE

NAME
D BOGART, CYNTHIA J
Street Address
RR 3 BOX 1474, SOUTH COUNTY ROAD 19
City, St., Zip
WATERTOWN SD

6. TITLE ☐ DELETE

NAME
D BOGART, CYNTHIA J
Street Address
RR 3 BOX 1474, SOUTH COUNTY ROAD 19
City, St., Zip
WATERTOWN SD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition

NAME
PRESIDENT
CAROLYN S. DOUGLAS
Street Address
801 White River Dr.
City, St., Zip
ORLANDO, FL 32808

2. TITLE ☐ Change ☐ Addition

3. TITLE ☐ Change ☐ Addition

4. TITLE ☐ Change ☐ Addition

5. TITLE ☐ Change ☐ Addition

6. TITLE ☐ Change ☐ Addition

7. TITLE ☐ Change ☐ Addition

8. TITLE ☐ Change ☐ Addition

9. TITLE ☐ Change ☐ Addition

10. TITLE ☐ Change ☐ Addition

11. TITLE ☐ Change ☐ Addition

12. TITLE ☐ Change ☐ Addition

13. TITLE ☐ Change ☐ Addition

14. TITLE ☐ Change ☐ Addition

15. TITLE ☐ Change ☐ Addition

16. TITLE ☐ Change ☐ Addition

17. TITLE ☐ Change ☐ Addition

18. TITLE ☐ Change ☐ Addition

19. TITLE ☐ Change ☐ Addition

20. TITLE ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 19.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplement to an annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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.

SIGNATURE:

William F Carlson *William F Carlson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-96

CR2E034 (12/95)