CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am DOCUMENT # P94000029925 **Secretary of State** TOWER SYSTEMS SOUTH, INC. 02-08-2001 90054 034 ***158.75 Principal Place of Business Mailing Address 3075 N FORSYTH RD 3075 N FORSYTH RD WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3241946 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent ABRAMS, LEHN E Street Address (P.O. Box Number is Not Acceptable) 801 NORTH MAGNOLIA AVE. SUITE 201 ORLANDO FL 32803 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE Change Addition TITLE NAME CARLSON, WILLIAM F NAME STREET ADDRESS STREET ADDRESS 17226 447TH AVE CITY-ST-ZIP CITY-ST-ZIP WATERTOWN SD TITLE ☐ Delete TITLE Change ☐ Addition NAME ERICKSON, CHARLES NAME STREET ADDRESS STREET ADDRESS 17226 447TH AVE CITY-ST-ZIP CITY-ST-ZIP WATERTOWN_SD ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME SCHAFER, RONALD STREET ADDRESS STREET ADDRESS 17226 447TH AVE CITY-ST-ZIP CITY-ST-ZIP WATERTOWN SD TITLE Delete TITLE ☐ Change ☐ Addition NAME **BOGART, CYNTHIA J** NAME STREET ADDRESS STREET ADDRESS 17226 447TH AVE CITY-ST-ZIP CITY-ST-ZIE WATERTOWN SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAJOR, CAROLYN S NAME STREET ADDRESS STREET ADDRESS 615 BULRUSHES CT CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32828 TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

HARDEE, JAMES F

17226 447TH AVE

WATERTOWN SD

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1/11/01 407-681-0500