FILED

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P94000029925 1. Entity Name 04-01-2002 90648 024 ***150 00 TOWER SYSTEMS SOUTH, INC. Principal Place of Business Mailing Address 3075 N FORSYTH RD 3075 N FORSYTH RD WINTER PARK FL 32792 WINTER PARK FL 32792 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 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 Name 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE n ☐ Delete TITLE ☐ Change CR2E034 (9/01 CARLSON, WILLIAM F NAME NAME 17226 447TH AVE STREET ADDRESS STREET ADDRESS WATERTOWN SD ... CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ERICKSON, CHARLES NAME STREET ADDRESS 17226 447TH AVE STREET ADDRESS CITY-ST-ZIP WATERTOWN SD CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME SCHAFER, RONALD STREET ADDRESS 17226 447TH AVE STREET ADDRESS WATERTOWN SD CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE BOGART, CYNTHIA J NAME NAME 17226 447TH AVE STREET ADDRESS STREET ADDRESS WATERTOWN SD CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAJOR, CAROLYN S NAME NAME 615 BULRUSHES CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32828 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARDEE, JAMES F NAME NAME 17226 447TH AVE STREET ADDRESS STREET ADDRESS WATERTOWN SD CITY-ST-ZIP CITY-ST-ZIP 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.

Cynthia Jo M Bogart