

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
JUL 26 1995

95 JUL 26 PM 3:09

DOCUMENT # F9400077020
1. Corporation Name
TOWER MANUFACTURING, INC.

Principal Place of Business Mailing Address
4576 N. HIATUS RD
SUNRISE, FLA. 33351

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 4576 N. HIATUS 26
Suite Apt #, etc Suite Apt #, etc
22 SUNRISE FLA 33351 27
City & State City & State
23 Zip 28 Country Zip 29 Country 30

3. Date Incorporated or Qualified OCT 20, 1981 3a. Date of Last Report MARCH 22, 1995
4. FEI Number 65-0528965 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

9. Name and Address of Current Registered Agent
HOWARD FRANK
4576 N. HIATUS RD.
SUNRISE, FLORIDA 33351

10. Name and Address of New Registered Agent
B1 Name MARK L. ANGERT, ESQ.
B2 Street Address (P.O. Box Number is Not Acceptable) 2021 E. COMMERCIAL BLVD SUITE 304
B3 FT. LAUDERDALE, FLA
B4 City FL B5 Zip Code 33308

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 MARK L. ANGERT 7/20/95
Signature (Print or printed name of registered agent and title of association) (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	<u>PRES / VP / MGR / TRST</u>
NAME	<u>HOWARD FRANK</u>
STREET ADDRESS	<u>4576 N. HIATUS RD.</u>
CITY, ST, ZIP	<u>SUNRISE, FLA 33351</u>
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12?

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 this corporation or the receiver or trustee empowered to make 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: Howard Frank president of tower
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Title Name (Print)