

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 22 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000081313 (6)

1. Corporation Name:

TOWER IMPORTS, INC.

Principal Place of Business:

8960 NW 8TH ST
SUITE 406
MIAMI FL 33172

Mailing Address:

8960 NW 8TH ST
SUITE 406
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created:

11/04/1994

3a. Date of Last Report:

2. Principal Place of Business:

21. P.O. Box 452534

Suite, Apt. #, etc.

22. City & State:

Sunrise, FL

Zip

33345

Country

USA

2a. Mailing Address:

26. P.O. Box 452534

Suite, Apt. #, etc.

27. City & State:

Sunrise, FL

Zip

33345

Country

USA

4. FEI Number:

65-0531986

Applied For:

First Application:

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. The corporation has liability for intangible tax under S. 199.06?
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent:

MACDANIEL, JOHN M
TWO S BISCAYNE BLVD
ONE BISCAYNE TOWER SUITE 2975
MIAMI FL 33131

10. Name and Address of New Registered Agent:

81. Name:

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

83.

84. City:

FL

85. Zip Code:

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 or printed name of registered agent and date of signature) (Typed) Registered Agent (Typed) Registered agent (Typed)

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: VERGNIAUD, WALTER C
STREET ADDRESS: 8960 NW 8TH ST SUITE 406
CITY, ST, ZIP: MIAMI FL 33172

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
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STREET ADDRESS:
CITY, ST, ZIP:

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NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS BY 12:

1.1 TITLE: Director ☒ Change ☐ Addition
1.2 NAME: Walter C. Vergniaud
1.3 STREET ADDRESS: P.O. Box 452534 NA
1.4 CITY, ST, ZIP: Sunrise, FL 33345

2.1 TITLE: ☐ Change ☐ Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY, ST, ZIP:

3.1 TITLE: ☐ Change ☐ Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY, ST, ZIP:

4.1 TITLE: ☐ Change ☐ Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY, ST, ZIP:

5.1 TITLE: ☐ Change ☐ Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY, ST, ZIP:

6.1 TITLE: ☐ Change ☐ Addition
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY, ST, ZIP:

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 11. I 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON THIS FORM

March 17, 1995

505-462-9550