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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 05 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000091097 (3)

SOUTHEAST TOWERS, INC.

2925 EAST COMMERICAL BLVD. 229 WEST C.R. 466 FT. LAUDERDALE FL 33308-4207 OXFORD FL 34484 3a. Date of Last Report 3. Date incorporated or Qualified 12/15/1994 02/15/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3287135 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z\phi$ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 29 Florida Statutes Yes You 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MICHAELS, VICTOR J 2925 E. COMMERICAL BLVD. 62 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 34484 83 84 City Zip Code 85 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TIFLE MICHAELS, VICTOR J 1.2 NAME NAME 2925 EAST COMMERCIAL BLVD STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-\$1-769 1.4 CITY - ST-ZIP THLE DELETE 2.1 TITLE Change ■ Addition 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP City-St-ZiP DELETE Addition TITLE 3.1 TITLE Change 3.2 NAME 3.3 STREET ADDRESS SUBJECT ADDRESS CITY: ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CiTY+ST+7iP CITY - ST - ZIF DELETE 5.1 TITLE Change Addition THLE 5.2 NAME NAM STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - S1 - ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

I do 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 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 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.

4-16-97

134-491-3430