

* SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000038548 (0)**

1. Corporation Name
TOWER PRODUCTIONS OF PALM BEACH, INC.

97 SEP 17 AM 10:21



Principal Place of Business 1550 SOUTHERN BLVD., SUITE 100 WEST PALM BEACH FL 33406	Mailing Address 1550 SOUTHERN BLVD., SUITE 100 WEST PALM BEACH FL 33406
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 12868 Calais Circle 23 City & State Palm Beach Gardens, FL 24 Zip 33410 25 Country USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 12868 Calais Circle 28 City & State Palm Beach Gardens, FL 29 Zip 33410 30 Country USA		3. Date Incorporated or Qualified 05/16/1995	3a. Date of Last Report 04/29/1996
		4. FEI Number 65-0580173		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**WEEKS, MELVIN R
TOWER PRODUCTION OF PALM BEACH
1550 SOUTHERN BOULEVARD SUITE 100
WEST PALM BEACH FL 33406**

10. Name and Address of New Registered Agent

81 Name
Weeks, Melvin R
82 Street Address (P.O. Box Number is Not Acceptable)
Tower Productions of Palm Beach
83 **12868 Calais Circle**
84 City
Palm Beach Gardens FL 85 Zip Code
33410

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	WEEKS, MELVIN R	1.2 NAME	Weeks, Melvin R
STREET ADDRESS	1550 SOUTHERN BLVD., SUITE 100	1.3 STREET ADDRESS	12868 Calais Circle
CITY-ST-ZIP	WEST PALM BEACH FL 33406	1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	300002298000
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	-09/19/97-01115-007
CITY-ST-ZIP		3.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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.

SIGNATURE

Charles R. Weeks - Melvin P. Weeks 9-17-97 561226-12

CR2E034 (4/97)

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TOWER PRODUCTIONS

12868 Calais Circle
Palm Beach Gardens, FL 33410

561-776-1712
Fax 561-776-1708

September 15, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302

Re: Late Filing

Our company, Tower Productions of Florida, Inc., moved from the address that was on record for the company. And, in the process there was a problem with our mail forwarding for several months. Thus we did not receive the annual report package and only just got the late notice.

Upon receiving the late notice I contacted the division of corporations and discussed this with them and the fact that we were now required to pay \$550.00 dollars instead of the \$165.00 in order to maintain our company's active status.

The representative instructed me to write a letter reflecting the problems we had in our move and mail forwarding and to send in the initial payment of \$165.00. She indicated that under these circumstances she believed that we would be granted understanding in this matter and therefore be allowed to maintain our good standing with the payment enclosed of \$165.00.

We appreciate your understanding in this regard because obviously, we would not want to pay triple for an oversight that was beyond our control.

Our new address is indicated on the form and additionally, if anyone needs to contact me in this regard may do so by calling 561-776-1712.

Sincerely,



Melvin R. Weeks
President