FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P 95000078363**

1. Corporation Name

TOWER SQUARE, INC.

Principal Place of Business	Mailing Address
1401-1407 13th ST. **ST. CLOUD, FL. 34769**	**P.O. BOX 822653** **SOUTH FLORIDA, FL. 33082**

3. Date Incorporated or Qualified: **10-12-95**

3a. Date of Last Report:

4. FEI Number: **65-0626501** ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 **ST. CLOUD, FL.**	City & State 28 **SOUTH FLORIDA, FL.**
Zip 24 **34769**	Zip 29 **33082**
Country 25 **OSCEOLA**	Country 30 **BROWARD**

9. Name and Address of Current Registered Agent

LUIS F. RODRIGUEZ G.
905 SW 174th TERRACE
PEMBROKE PINES, FL. 33029

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 _____ DATE _____
Signature required when changing registered agent. (Only Registered Agent may sign when changing agent.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	**PRESIDENT** ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	**LUIS F. RODRIGUEZ G.**	1.2 NAME	
STREET ADDRESS	**905 SW 174th TERRACE**	1.3 STREET ADDRESS	
CITY-ST-ZIP	**PEMBROKE PINES, FL. 33029**	1.4 CITY-ST-ZIP	
TITLE	**VICE-PRESIDENT** ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	**MAGDALENA V. RODRIGUEZ**	2.2 NAME	
STREET ADDRESS	**905 SW 174th TERRACE**	2.3 STREET ADDRESS	
CITY-ST-ZIP	**PEMBROKE PINES, FL. 33029**	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

900001797229
-04/29/96--01014--031
***200.00

CR2E034 (12/95)

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)(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: Magdalena V Rodriguez — April 19, 1996 — 954-436-8670
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #