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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000086102 (7)

1. Corporation Name

YOHAM TOWERS, INC.

Principal Place of Business

6301 SUNSET DRIVE
SOUTH MIAMI FL 33143

Mailing Address

6301 SUNSET DRIVE
SOUTH MIAMI FL 33143



2. Principal Place of Business

2a. Mailing Address

21 6301 SUNSET DRIVE

26 6301 SUNSET DRIVE

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23 S. MIAMI, FLA

28 S. MIAMI, FLA

Zip

Country

Zip

Country

24 33143

25 DADG

29 33143

30 DADG

9. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE FL 32301

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 607.0702 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 provisions of Sections 607.0702 and 607.1508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE D. PRESIDENT [] OFFICE

NAME YOHAM, WILLIAM E

STREET ADDRESS 6301 SUNSET DRIVE

CITY, ST, ZIP SOUTH MIAMI FL 33143

TITLE SEC. / TREASURER [] OFFICE

NAME SANDRA J. YOHAM

STREET ADDRESS 6301 SUNSET DRIVE

CITY, ST, ZIP S. MIAMI, FLA 33143

TITLE VICE-PRESIDENT [] OFFICE

NAME CRISTINA CERCELOA

STREET ADDRESS 6301 SUNSET DRIVE

CITY, ST, ZIP S. MIAMI, FLA 33143

TITLE DIRECTOR [] OFFICE

NAME MARIA CERCELOA

STREET ADDRESS 6301 SUNSET DRIVE

CITY, ST, ZIP S. MIAMI, FLA 33143

TITLE [] OFFICE

NAME

STREET ADDRESS

CITY, ST, ZIP S. MIAMI, FLA 33143

TITLE [] OFFICE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE [] OFFICE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE [] OFFICE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I do hereby certify that the information supplied by this corporation is true and correct to the best of my knowledge and belief. I am an officer or director of this corporation. I am familiar with and accept the provisions of Sections 607.0702 and 607.1508, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in a written consent to the filing of this report.

SIGNATURE:

William E. Yoham

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-96

Ph. 661-3411

CR2E034 (12/95)