

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 15, 1999 8:00 am
Secretary of State

09-15-1999 90005 020 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000094121

Corporation Name
TOWER EAGLE COMPUTERS, INC.



Principal Place of Business
 6 N SR 7
 MARGATE FL 33063

Mailing Address
 2456 N SR 7
 MARGATE FL 33063
 US

DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
6 N SR 7		2456 N SR 7		11/18/1996	
MARGATE FL 33063		MARGATE FL 33063		4. FEI Number	
				65-0720845	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For	
				Not Applicable	
City & State		City & State		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing	
25		30		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes the current year	
				Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
TORREALBA, FELIPE		81 Name	
6421 MALLARDS LANE		82 Street Address (P.O. Box Number is Not Acceptable)	
COCONUT CREEK FL 33073		83	
		84 City	
		FL 85 Zip Code	

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		(NOTE: Registered Agent signature required when reinstating)		DATE	
Signature, typed or printed name of registered agent and title if applicable					
OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
ST-ADDRESS	PD TORREALBA, FELIPE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
ST-ZIP	2456 N SR 7		1.2 NAME		
	MARGATE FL 33063		1.3 STREET ADDRESS		
			1.4 CITY-ST-ZIP		
ST-ADDRESS	VP PIETRI, LUIS	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
ST-ZIP	2456 N SR 7		2.2 NAME		
	MARGATE FL 33063		2.3 STREET ADDRESS		
			2.4 CITY-ST-ZIP		
ST-ADDRESS	STD PIETRI, LUIS	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
ST-ZIP	2456 N SR 7		3.2 NAME		
	MARGATE FL 33063		3.3 STREET ADDRESS		
			3.4 CITY-ST-ZIP		
ST-ADDRESS		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
ST-ZIP			4.2 NAME		
			4.3 STREET ADDRESS		
			4.4 CITY-ST-ZIP		
ST-ADDRESS		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
ST-ZIP			5.2 NAME		
			5.3 STREET ADDRESS		
			5.4 CITY-ST-ZIP		
ST-ADDRESS		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
ST-ZIP			6.2 NAME		
			6.3 STREET ADDRESS		
			6.4 CITY-ST-ZIP		

I 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: *Sig. Torrealba* **09/09/99** 954-984-1966

CR2E034 (5/99)