2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or tr changed, or on an attachment with

SIGNATURE:

May 04, 2001 8:00 am Secretary of State DOCUMENT # P96000095106 1. Entity Name THE HIGHTOWER GROUP, INC. 05-04-2001 90096 036 ***150.00 Principal Place of Business Mailing Address 3810 PENDLEBURY DR 3810 PENDLEBURY DR PALM HARBOR FL 34685 PALM HARBOR FL 34685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0698691 Not Applicable Country \$8.75 Additional Zip Country 5.- Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIGHTOWER, DIANA L Street Address (P.O. Box Number is Not Acceptable) 3810 PENDLEBURY DR PALM HARBOR FL 34685 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TIT! F TITLE NAME NAME HIGHTOWER, DIANAL STREET ADDRESS STREET ADDRESS 4041 SATIN LEAF CT. CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME DAERR, ROBERT STREET ADDRESS STREET ADDRESS 4041 SATIN LEAF CT. CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 13. 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 report or supplemental 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 received or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

her like empowered

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT DAERR, VP 4/26 727.63

FILED