

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Jun 05 1998 8:00am Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000021059 (5)

1. Corporation Name TOWER ELECTRONICS CORP.

Principal Place of Business

501 BRICKELL KEY DRIVE SUITE 400 MIAMI FL 33131

Mailing Address

501 BRICKELL KEY DRIVE SUITE 400 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/07/1997

4. FEI Number 65-0736888

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

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 Yes No

2. Principal Place of Business

2a. Mailing Address

21. Subc. Apt. #, etc.

26. Subc. Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. County

28. Zip

30. County

9. Name and Address of Current Registered Agent

FERNANDEZ, EDUARDO 501 BRICKELL KEY DRIVE SUITE 400 MIAMI FL 33131

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 607.1500, Florida Statutes, the above-named corporation admits 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 of person or persons authorized to sign (Agent and/or Applicant)

(None Registered Agent signature required when terminating)

DATE

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP. Rows include BRABO CARIDA, JAIME ROBERTO and BRABO CARIDA, JUTHS ROBINSON.

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP. Includes handwritten number 700002552807 and date -06/09/98.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information provided on this Annual Report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the incorporator 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 of this filing as an attachment with an address.

SIGNATURE: [Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR 04/22/98

(305) 882-5822

Date: (305) 882-5822

RECEIVED