2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 07, 2002 8:00 am Secretary of State P97000058243 DOCUMENT # 1. Entity Name 02-07-2002 90158 010 ***150.00 RESOURCE TOWERS, INC. Mailing Address Principal Place of Business 1907 MANISAIL CIR 1907 MANISAIL CIR JUPITER FL 33477 JUPITER FL 33477 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0767753 Not Applicable Zin Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NTHONY SHAFFER, ROGER L JR. Street Address (P.O. Box Number is Not Acceptable) 2500 N. MILITARY TRL., STE. 270 **BOCA RATON FL 33431** City Jup 17ER 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 NORMENT Signature, typed or printed name of registered agent and title it applicab 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, 2002 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. DIRECTOR Change Addition Delete TITLE TITLE BUCKRIDGE, DOROTHY 1907 MAINSAIL CIR JUPITER, FL 33477 NAME LAMPLOUGH, KAREN NAME STREET ADDRESS STREET ADDRESS 10-C LEXINGTON LN. E. CITY-ST-ZIP JUPITER, FL PALM BEACH GARDENS FL 33418 CITY-ST-2IP ☐ Addition ☐ Delete TITLE Change TITLE NAME NORMENT, ANTHONY E NAME STREET ADDRESS STREET ADDRESS **8713 PLUTO TERRACE** CITY-ST-ZIP CITY-ST-7/P LAKE PARK FL 33403 ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS City-St-7iP 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-ZIP CITY-ST-ZIP 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like impowered.

E. NORMENT

FILED