

SECOND 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).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P97000104122**

1. Corporation Name

TROPICAL TOWERS OF CAPE CORAL, INC.

Principal Place of Business

**4714 DEL PRADO BLVD.
CAPE CORAL FL 33904**

Mailing Address

**4714 DEL PRADO BLVD.
CAPE CORAL FL 33904**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1997

4. FEI Number

APPLIED FOR 65-0828870

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

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 9790 Mainsail Ct.

Suite, Apt. #, etc. ☐

22

City & State

23 Ft. Myers FL

Zip

24 33904

Country

25 USA

2a. Mailing Address

26 1318 Lafayette St.

Suite, Apt. #, etc. ☐

27

City & State

28 Cape Coral, FL

Zip

29 33904

Country

30 USA

9. Name and Address of Current Registered Agent

**SEEMANN, ERNEST A
1105 CAPE CORAL PKWY., EAST
SUITE C
CAPE CORAL FL 33904**

10. Name and Address of New Registered Agent

81 Name

THOMAS W HILL

82 Street Address (P.O. Box Number is Not Acceptable)

1318 LAFAYETTE ST.

83

84 City

CAPE CORAL

FL

85 Zip Code
33904

11. 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

Thomas W Hill

(NOTE: Registered Agent signature required when reinstating)

8/12/99

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPST** ☐ DELETE
NAME **PFAFF, BERT JOACHIM**
STREET ADDRESS **BUNTENORSTEINWEG 217, D-28201 BREMEN**
CITY-ST-ZIP **GERMANY**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **SECRETARY** ☐ Change ☒ Addition
2.2 NAME **THOMAS W. HILL**
2.3 STREET ADDRESS **1318 LAFAYETTE ST. CAPE CORAL FLA.**
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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: **Bert Joachim Pfaff, Pres.**

7/29/99 941-433-4635

Date: _____ Phone: _____

CR2E034 (5/99)

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90010 035 ***150.00

000702 - 90010 - 35





August 12, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs:

Please accept this late filed Corporate Annual Report. We also request that you waive the late filing penalty. We have enclosed the amount of \$150.00 for the fee.

The reason that we are late is that the mailing address used by the attorney is one that had no connection with Mr. Pfaff's business and the report was never forwarded to Mr. Pfaff. We have corrected that situation for future purposes.

We also bring to your attention that Mr. Pfaff is in Germany most of the year raising money for the large real estate development in Cape Coral, Florida. He was not aware of this report nor its due date.

We will not let this happen again and are asking you to waive current year penalty.

Sincerely,

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures