PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** . FOR FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 01 NOV -5 AM 9: 58 P98000024292 **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name TOWER FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 2700 W ATLANTIC BLVD STE 200-22 -2700 W-ATLANTIC BLVD STE 200-22-POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 03/13/1998 5. FEI Number Applied For 65-0826325 Not Applicable \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director Ρ INGENITO, SAMUEL C 2700 W ATLANTIC BLVD STE 200-22 POMPANO BEACH FL 33069 <u>odooo4696500-</u> -11/28/01--01031--007 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent INGENITO, SAMUEL 2700 W ATLANTIC BLVD STE 200-22 POMPANO BEACH FL 33069

ENT MUST SIGN

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

11. I cellify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

QT.3/201



Oct. 31, 2001

Division Of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, Fl. 32314-6327

Please be advisied that I have not received the necessary form to file the 2001 corporation annual report. Enclosed is a check in the amount of \$150.00. Iwwould appreciate if you would reinstate my corporation.

Your cooperation in this request is appreciated.

Samuet C. Ingenito, Pres.
Tower Financial Group, Inc.
Document # P98000024292

Thank You