FILED

2003 FOR PROFIT CORPORATION

SIGNATURE:

Apr 16, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P98000024292 DOCUMENT # 04-16-2003 90235 036 ***150.00 1. Entity Name TOWER FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 2722 W. ATLANTIC BLVD.. SUITE 22 2722 W. ATLANTIC BLVD.. SUITE 22 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 Principal Place of Business CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 65-0826325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ______ ROWARD ROW ARD Fee Required Name and Address of Current Registered Agent Name and Address of New Registered Agent INGENITO, SAMUEL 2722 W. ATLANTIC BLVD., SUITE 22 POMPANO BEACH FL 33069 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. I am familiar the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CR2E034 (10/02) ☐ Delete TITLE TITLE INGENITO, SAMUEL C NAMÉ NAME. STREET ADDRESS 2722 W. ATLANTIC BLVD STE 22 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.