

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

**FILED**  
**Aug 02, 1999 8:00 am**  
**Secretary of State**

08-02-1999 90003 033 \*\*\*558.75

DOCUMENT # **P98000039432**

1. Corporation Name

**TOWER SYSTEMS GROUP, INC.**



Principal Place of Business

15601 NORTHWEST 14TH COURT  
PIMBROOK PINES FL 33028

Mailing Address

15601 NORTHWEST 14TH COURT  
PIMBROOK PINES FL 33028

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/01/1998**

4. FEI Number

☒ 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 6905 BAY DRIVE**

2a. Mailing Address

**26 6905 BAY DRIVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 SUITE 7**

**27 SUITE 7 - FARELO**

City & State

City & State

**23 MIAMI BEACH, FL**

**28 MIAMI BEACH, FL**

Zip

Country

Zip

Country

**24 33141**

**29 33141**

**25 US**

**30 US**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BUSINESS FILINGS INCORPORATED  
1186 OCEAN SHORE BLVD.  
SUITE 195  
ORMOND BEACH FL 32176**

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE  
NAME **TORRES, IRMA**  
STREET ADDRESS **15601 NORTHWEST 14TH COURT**  
CITY-ST-ZIP **PIMBROOK PINES FL 33028**

1.1 TITLE ☐ Change ☒ Addition  
1.2 NAME **IRMA FARELO**  
1.3 STREET ADDRESS **6905 BAY DRIVE SUITE 7**  
1.4 CITY-ST-ZIP **MIAMI BEACH, FL 33141**

TITLE **D** ☒ DELETE  
NAME **TORRES, ROBERT**  
STREET ADDRESS **15601 NORTHWEST 14TH COURT**  
CITY-ST-ZIP **PIMBROOK PINES FL 33028**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE  
NAME **TORRES, MARIZA**  
STREET ADDRESS **15601 NORTHWEST 14TH COURT**  
CITY-ST-ZIP **PIMBROOK PINES FL 33028**

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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:

**IRMA FARELO**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/24/99**

**954-558-3528**  
Date Daytime Phone #

CR2E034 (5/99)