

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2002 8:00 am
Secretary of State

02-01-2002 90004 034 ***150.00

DOCUMENT # P99000057114

1. Entity Name

TOWER CONTRACTING OF MIAMI, CORP.

Principal Place of Business

**444 BRICKELL AVENUE
 #701
 MIAMI FL 33131**

Mailing Address

**444 BRICKELL AVENUE
 #701
 MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0933359

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SMITH, HENRY
 444 BRICKELL AVE
 MIAMI FL 33131**

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD**
 NAME **SMIT, TIMOTHY**
 STREET ADDRESS **7601 E. TREASURE DRIVE PH 206**
 CITY-ST-ZIP **NMB FL 33141**

☐ Delete

TITLE **PD**
 NAME **TIMOTHY SMITH**
 STREET ADDRESS **444 Brickell Ave**
 CITY-ST-ZIP **MIAMI, FL 33131**

☒ Change ☐ Addition

TITLE **T**
 NAME **DONOVAN, CATHERINE**
 STREET ADDRESS **17148 LIMRICK**
 CITY-ST-ZIP **TEQUESTA FL 33469**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **CEO**
 NAME **SULLIVAN, JOHN**
 STREET ADDRESS **17148 LIMRICK**
 CITY-ST-ZIP **TEQUESTA FL 33469**

☐ Delete

TITLE
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 CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 live empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/02

Date

Daytime Phone #

CR2E034 (9/01)