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JUN-15-1999 09:58

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1998**


FLORIDA DEPARTMENT OF STATE
Sandra B. Northrup
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S77935

1. Corporation Name

TAMPA TOWERS, INC.

Principal Place of Business

Mailing Address

One Town Center Rd., One Town Center Rd.,
3rd Floor 3rd Floor
Boca Raton, Florida 33486 Boca Raton, FL 33486

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/5/91

4. FEI Number

59-3043644

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May be
Added to Fees7. Has corporation owned or has paid the current year Intangible
Personal Property Tax due June 30☒ Yes☐ No

8. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0607 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 requirements of Section 607.0607, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer or Director

Signature of Officer or Director or Agent

Title

12. OFFICERS AND DIRECTORS

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY-STATE-ZIP
12.4 TITLE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Signature of Officer or Director or Agent
Jeffrey A. Stoops

CEO

(561) 995-7670

CR25034 (10/97)

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ATTACHMENT

12. OFFICERS AND DIRECTORS

Title: President/Director
Name: Steven E. Bernstein
Street Address: One Town Center Road, 3rd Floor
City-St.-Zip: Boca Raton, Florida 33486

Title: Senior Vice President/Treasurer/Assistant Secretary
Name: Robert M. Grobstein
Street Address: One Town Center Road, 3rd Floor
City-St.-Zip: Boca Raton, Florida 33486

Title: Senior Vice President/Secretary/Director
Name: Jeffrey A. Stoops
Street Address: One Town Center Road, 3rd Floor
City-St.-Zip: Boca Raton, Florida 33486

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