SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # V43553 TRIPLE TOWERS INC. Mailing Address Principal Place of Business 2010 S. HWY. 19 2010 S. HWY, 19 CRYSTAL RIVER FL 32629-9010 CRYSTAL RIVER FL 32629-9010 3a. Date of Last Report 3. Date incorporated or Qualified 06/12/1992 07/07/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2849242 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation has hability for intangible tax under s. 199 032 Country Country Zιρ Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 **GOMES. JOSEPH** 1220 WISPER RUN CT. 82 Street Address (P.O. Box Number is Not Acceptable) **LUTZ FL 33549** 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature type disciprante financial regulation algorithms diete flapple afric (fig)"E. Bugisters (Agreet signal ineitequired when re-liebting) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)12. OFFICERS AND DIRECTORS 13. DELÉTE 11 TIME TITLE CR2E034 CARTER, J. ANDREW 1.2 NAME NAMÉ 2010 S. HWY 19 13 STREET ADDRESS STREET ADDRESS CRYSTAL RIVER FL 14 CITY - ST - ZIP C:TY-ST-ZIP Change Addition DELETE 21 TITLE TITLE GOMES, JOSEPH 2.2 NAME NAME 1220 WISPER RUN CT. 2.3 STREET ADDRESS STREET ADDRESS LUTZ FL 2 4 CITY - ST - ZIP CITY-ST-2IP Change Addition DELETE 3.1 1111.6 TITLE FOTOPOULOS, WILLIAM 3.2 NAME NAME 573 WEEKS BLVD. 3.3 STREET ADDRESS STREET ADDRESS LAND O' LAKES FL 3.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4 1 TITLE 1-TLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DEFELE 51 TITLE TITLE 5 2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 5 4 CHY - ST - ZIP CITY - ST - ZIF Change Addition DELETE 61 TIFLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP CHY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 drugglor of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

J.A. CARTER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

352 285 1046