

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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MAY 23 11:10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Jeffrey B. Wooten  
Secretary of State  
1995-1997, 1995, 1997, 1998

DOCUMENT # **V52583** (4)

TOWER ENTERTAINMENT, INC.

Principal Place of Business: **9497 B BOCA GARDENS CIRCLE S. BOCA RATON FL 33496 US**

Multiple Address: **TOWER ENTERTAINMENT, C/O STEVEN GREENFIELD 7000 W. PALMETTO PARK RD., STE. 407 BOCA RATON FL 33433 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Multiple Address		3. Date of Incorporation or Receipt	3a. Date of Last Report
21		26		07/20/1992	11/21/1994
4. FCI Number		Applied For		Not Applicable	
65-0346162					
22. State App # of		27. State App # of		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. 25. 29. 30.				8. This corporation has liability for intangible tax under s. 194.017, Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FIELDING, RORY F. 9497 B BOCA GARDENS CIRCLE S. BOCA RATON FL 33496				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City			
				FL			

11. Pursuant to the provisions of Sections 190.01(2) and 190.01(3)(b), 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 provisions of Sections 190.01(2), Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (P. 1)	
OFFICER	PSD FIELDING, RORY F. 9497B BOCA GARDENS CIRCLE S. BOCA RATON FL 33496	1. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2. NAME	
STREET ADDRESS		3. STREET ADDRESS	
CITY, STATE, ZIP		4. CITY, STATE, ZIP	
OFFICER		5. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6. NAME	
STREET ADDRESS		7. STREET ADDRESS	
CITY, STATE, ZIP		8. CITY, STATE, ZIP	
OFFICER		9. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY, STATE, ZIP		12. CITY, STATE, ZIP	
OFFICER		13. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY, STATE, ZIP		16. CITY, STATE, ZIP	

14. I hereby certify that the information contained with this filing is voluntarily furnished and does not qualify for the nonpublic status in Section 119.07(9)(b), Florida Statutes. I have read the information to be filed in this annual report or supplemental annual report in full and I agree and that my signature shall have the same legal effect as if made under oath that I am an officer or director of this corporation or the receiver or trustee commissioned to receive the report as required by Chapter 190, Florida Statutes, and that my name appears in Block 12 of this report as an officer or director with an address.

SIGNATURE:  RORY FIELDING, President 5/14/95 407-482-1112