

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **V52583** (4)
1. Corporation Name
TOWER ENTERTAINMENT, INC.



Principal Place of Business: **9497 B BOCA GARDENS CIRCLE S. BOCA RATON FL 33496 US**
Mailing Address: **TOWER ENTERTAINMENT, C/O STEVEN GREENFIELD 7000 W. PALMETTO PARK RD., STE. 407 BOCA RATON FL 33433 US**

3. Date Incorporated or Qualified: **07/20/1992** 3a. Date of Last Report: **05/23/1995**
4. FEI Number: **65-0346162** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 **769 Coventry Street**
Suite, Apt. #, etc.
22
City & State: **Boca Raton, FL**
23
Zip: **33487** Country: **us**
24
25
2a. Mailing Address
26 **769 Coventry St.**
Suite, Apt. #, etc.
27
City & State: **Boca Raton, FL**
28
Zip: **33487** Country: **us**
29
30

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): **769 Coventry Street**
83
84 City: **Boca Raton** FL 85 Zip Code: **33487**

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE: *Rory Fielding* **Rory Fielding** President 4/20/96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PSD	<input type="checkbox"/> DELETE
NAME	FIELDING, RORY F	
STREET ADDRESS	9497B BOCA GARDENS CIRCLE S.	
CITY- ST- ZIP	BOCA RATON FL 33496	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Fielding, Rory F	
1.3 STREET ADDRESS	769 Coventry Street	
1.4 CITY- ST- ZIP	Boca Raton, FL 33487	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- 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 director of the corporation or the receiver or trustee or person 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: *Rory Fielding* **Rory Fielding** President 4/20/96 407-995-7577
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE TELEPHONE #

CR2E034 (12/95)