

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L95201

**Entity Name:** CHURCH & TOWER, INC.

**Current Principal Place of Business:**

800 DOUGLAS ROAD, PENTHOUSE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

800 DOUGLAS ROAD, PENTHOUSE  
CORAL GABLES, FL 33134 US

**FEI Number:** 65-0227979

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR, CEO  
Name            MAS, JOSE R  
Address        800 DOUGLAS ROAD, PENTHOUSE  
City-State-Zip: CORAL GABLES FL 33134

Title            SECRETARY, VP  
Name            DE CARDENAS, ALBERTO  
Address        800 DOUGLAS ROAD, PENTHOUSE  
City-State-Zip: CORAL GABLES FL 33134

Title            DIRECTOR, CFO, VP  
Name            CAMPBELL, CHARLES ROBERT  
Address        800 DOUGLAS RD PENTHOUSE  
City-State-Zip: CORAL GABLES FL 33134

Title            COO  
Name            APPLE, ROBERT E  
Address        800 DOUGLAS ROAD, PENTHOUSE  
City-State-Zip: CORAL GABLES FL 33134

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** ALBERTO DE CARDENAS

**SECRETARY & VP**

**04/10/2013**

Electronic Signature of Signing Officer/Director Detail

Date