

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

DOCUMENT # 565860 (4)

1. Corporation Name

BLANCO TOWING, INC.



Principal Place of Business

1301 SW 71ST AVE.
MIAMI FL 33144

Mailing Address

1301 SW 71ST AVE.
MIAMI FL 33144

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BLANCO, REGINO
1301 SW 71 AVE
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name Zeida Blanco
82 Street Address (P.O. Box Number is Not Acceptable) 1301 SW 71 Ave
83
84 City Miami FL 85 Zip Code 33144

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Zeida Blanco (Zeida Blanco)

1/22/96

Signature required or printed name of registered agent and title if applicable

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P BLANCO, REGINO [X] DELETE
NAME
STREET ADDRESS 10700 SW 26TH ST
CITY-ST-ZIP MIAMI FL
TITLE V [X] DELETE
NAME BLANCO, MANUEL
STREET ADDRESS 10700 SW 26TH ST
CITY-ST-ZIP MIAMI FL
TITLE S [X] DELETE
NAME BLANCO, ZEIDA
STREET ADDRESS 10700 SW 26TH ST
CITY-ST-ZIP MIAMI FL
TITLE T [X] DELETE
NAME BLANCO, MARIO
STREET ADDRESS 10700 SW 26TH ST
CITY-ST-ZIP MIAMI FL
TITLE [X] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [X] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [X] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [X] Change [X] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE [X] Change [X] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE President - Secretary [X] Change [X] Addition
3.2 NAME Blanco Zeida
3.3 STREET ADDRESS 10700 SW 26TH ST
3.4 CITY-ST-ZIP MIAMI FL
4.1 TITLE [X] Change [X] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE [X] Change [X] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE [X] Change [X] 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 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: Zeida Blanco (Zeida Blanco) 1-27-96 (305) 261-0233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)