FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

400 NW 10TH AVENUE

GAINESVILLE FL 32601-4233

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1104 S MAIN ST

GAINESVILLE FL 32601

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000036429 (6)

WATSON'S TOWING AND RECOVERY, INC.

3. Date incorporated or Qualified 3a. Date of Last Report 05/03/1994 02/07/1996 2a. Mailing Address 2. Principa Place of Business 4. FEI Number Applied For 59-3242584 21 26 Not Applicable Suite Apt # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, 29 Yes No 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BARRETT, RICHARD L 940 HIGHLAND AVENUE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 83 84 City 85 Zip Code 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 Superiors representative expression and representations and title diagnostable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN (96/6)DELETE 11 TITLE TITLE GENE E. WATSON WATSON, JAMES H SR. 1.2 NAME NAME 2820 NW 49TH PL 3861 NW 16PL 1.3 STREET ADDRESS STREET ADDRESS **GAINESVILLE FL 32605** 1.4 CITY - ST - ZIP CHTM - ST - 7/2 DELETE 2.1 TITLE THILE YAVORSKY, CLAIRE A 2.2 NAME RY T. JOHNSON. NAME NW 13 5T 2820 NW 49TH PL 2.3 STREET ADDRESS GAINESVILLE FL 2. 4 CITY - ST - ZIP BAINESYILLE CITY-ST-ZIP DELETE coitibbA 31 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STHEET ADDRESS CITY - ST - ZIP 4 4 CITY - ST- ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAM: 5.3 STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP 54 CHY-ST-ZIP DELETE 61 THLE Change Addition TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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 charged, or on an attachment with an address?