

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S91336 (5)**

1. Corporation Name
J & A TOWING, INC.



Principal Place of Business: **8631 ACOMA DRIVE ORLANDO FL 32829**
Mailing Address: **8112 E. COLONIAL DR. ORLANDO FL 32817 US**

3. Date Incorporated or Qualified: **10/31/1991**
3a. Date of Last Report: **03/03/1995**

21. Principal Place of Business 8112 E Colonial Dr	22. Suite, Apt. #, etc.	26. Mailing Address 86 Acoma Drive	27. Suite, Apt. #, etc.	4. FEI Number 59-3091767	Applied For <input type="checkbox"/> Not Applicable
23. City & State Orlando Florida	28. City & State Orlando, Florida	29. Zip 32817	30. Country Orange	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24. Zip 32817	Country Orange	29. Zip 32829	30. Country Orange	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent DIEZ, JOSE 8631 ACOMA DRIVE ORLANDO FL 32829				8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

10. Name and Address of New Registered Agent	B1. Name Alice M. Diez
	B2. Street Address (P.O. Box Number is Not Acceptable) 8631 ACOMA DR
	B3. City Orlando
	B4. City Orlando
	FL B5. Zip Code 32829

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: *Alice M. Diez* (NOTE: Registered Agent signature required when re-registering) DATE: **4/11/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE V. Pres/Secy	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME DIEZ, JOSE		1.2 NAME Alice M Diez	
STREET ADDRESS 8631 ACOMA DRIVE		1.3 STREET ADDRESS 8631 ACOMA Drive	
CITY-ST-ZIP ORLANDO FL		1.4 CITY-ST-ZIP Orlando FL 32829	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Alice M. Diez* **Alice M. Diez VP** DATE: **4/11/96** 5072759808

CR2E034 (12/95)