

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 # 220947 (6)

1. Corporation Name

MID-SOUTH TOWING COMPANY



Principal Place of Business

5405 W. CYPRESS ST. #300
P.O. BOX 22048
TAMPA FL 33607

Mailing Address

5405 W. CYPRESS ST. #300
P.O. BOX 22048
TAMPA FL 33607

3. Date Incorporated or Qualified
03/04/1959

3a. Date of Last Report
03/22/1995

2. Principal Place of Business

2a. Mailing Address

21 702 N. FRANKLIN ST.

26 702 N. FRANKLIN ST.

4. FEI Number

43-0746287

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 City & State

28 City & State

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

24 Zip Country

29 Zip Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRESNAHAN, TIMOTHY M.
5405 W. CYPRESS ST. #300
TAMPA FL 33607

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

702 N. FRANKLIN ST.

83

SUITE 900

84

TAMPA

FL

85 Zip Code

33602

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature, typed or printed name of registered agent, and title, if applicable.

(NOTE: Registered Agent Signature required after December 31, 1995.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PO	FLOOD, P.G.	5405 W. CYPRESS ST. #300	TAMPA FL	☒
S	KESSEL, R.H.	702 N FRANKLIN ST.	TAMPA, FL 0	☐
D	RANKLIN, D.J.	5405 W. CYPRESS ST. #300	TAMPA, FL 0	☐
V	SALSBUURY, D R	5405 W. CYPRESS ST. #300	TAMPA, FL 0	☐
STVD	BRESNAHAN, T.M.	5405 W. CYPRESS ST. #300	TAMPA, FL 0	☐
T	OAK, A.D.	702 N. FRANKLIN ST	TAMPA FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
VD	J.C. CRANE	702 N. FRANKLIN ST #900	TAMPA FL 33602	☐	☒	☒
OP		702 N. FRANKLIN ST #900	TAMPA FL 33602	☐	☐	☐
		702 N. FRANKLIN ST #900	TAMPA FL 33602	☐	☐	☐
		702 N. FRANKLIN ST #900	TAMPA FL 33602	☐	☐	☐
		702 N. FRANKLIN ST #900	TAMPA FL 33602	☐	☐	☐

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 even attachment with an address.

SIGNATURE:

Tim Bresnahan Tim BRESNAHAN 5-16-96 209-4229
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Printed

CR2E034 (12/95)