

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 23 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 505168 (5)

1. Corporation Name

MORAN TOWING OF FLORIDA, INC.

Principal Place of Business

9485 REGENCY SQ. BLVD.
NORTH REGENCY ONE, STE. 460
JACKSONVILLE FL 32225

Mailing Address

9485 REGENCY SQ. BLVD.
NORTH REGENCY ONE, STE. 460
JACKSONVILLE FL 32225

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/15/1976

3a. Date of Last Report

01/19/1994

4. FEI Number

52-1063733

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21

2a. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

24

Zip

Country

30

9. Name and Address of Current Registered Agent

PECK, DONALD J.
9485 REGENCY SQ. BLVD.
NORTH REGENCY ONE, STE. 460
JACKSONVILLE FL 32225

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05

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

Signature of person or persons authorized to sign this report

(NOTE: Registered Agent signature required when filing this report)

DATE

12. OFFICERS AND DIRECTORS

01 TITLE

D

NAME

EAVES, LARRY G.

STREET ADDRESS

2300 HIGHWAY 385 #660

CITY - ST - ZIP

NEDERLAND TX

02 TITLE

VDT

NAME

CHRISTENSEN, LEE R

STREET ADDRESS

TWO GREENWICH PLAZA

CITY - ST - ZIP

GREENWICH CT

03 TITLE

PD

NAME

MACLEOD, MALCOLM

STREET ADDRESS

TWO GREENWICH PLAZA

CITY - ST - ZIP

GREENWICH CT

04 TITLE

S

NAME

MARCHISOTTO, ALAN

STREET ADDRESS

TWO GREENWICH PLAZA

CITY - ST - ZIP

GREENWICH CT

05 TITLE

VD

NAME

PECK, DONALD J.

STREET ADDRESS

9485 REGENCY SQ. #460

CITY - ST - ZIP

JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change

☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

☐ Change

☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

☐ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change

☒ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

CD

Tregurtha, Paul R.
Two Greenwich Plaza
Greenwich, CT

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 110.07(3)(b), 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:

Donald J. Peck

Donald J. Peck

01/12/95

(904) 721-7000

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number