

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

FILED

Feb 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 668651 (3)

1. Corporation Name  
DIXIE TOWING CORP.



Principal Place of Business  
110 BRYAN ST.  
JACKSONVILLE FL 32202

Mailing Address  
110 BRYAN ST.  
JACKSONVILLE FL 32202-1308

3. Date Incorporated or Qualified 05/01/1980  
3a. Date of Last Report 08/08/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-29) fields with sub-sections for State, City, Zip, and Country.

4. FEI Number 59-1992754, 5. Certificate of Status Desired \$8.75 Additional Fee Required, 6. Election Campaign Financing \$5.00 May Be Added to Fees, 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

GIBBS, ROBERT K.  
110 BRYAN ST.  
JACKSONVILLE FL 32202

81 Name M. Richard Lewis, Jr  
82 Street Address (P.O. Box Number is Not Acceptable) 225 WATER ST.  
83 1800 First Union Bank Bldg  
84 City JACKSONVILLE FL 85 Zip Code 32202

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 M.R. King (Registered Agent signature required when reinstating) DATE 2-19-97

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-St-Zip and checkboxes for DELETED.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-St-Zip and checkboxes for Change and Addition.

14. I do hereby certify that the information supplied with this filing 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 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: ROBERT K. GIBBS 2/18/97 904 358-0002

CR2E034 (9/96)