

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 # **F92000000457 (3)**

1. Corporation Name

MORAN TOWING OF MIAMI, INC.

Principal Place of Business

**1001 NORTH AMERICAN WAY
MIAMI FL 33132
US**

Mailing Address

**TWO GREENWICH PLAZA
GREENWICH CT 06830**



2. Principal Place of Business

2a. Mailing Address

21 Subt. Apt. #, etc.

26 Subt. Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/30/1992

3a. Date of Last Report

01/25/1995

4. FEI Number

65-0387415

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

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

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 of person performing filing service on behalf of the corporation

Signature of Registered Agent (signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	MACLEOD, MALCOLM W	TWO GREENWICH PLAZA	GREENWICH CT	☐
VD	VANTY, MARK D	1001 NORTH AMERICAN WAY	MIAMI FL	☒
S	MARCHISOTTO, ALAN	TWO GREENWICH PLAZA	GREENWICH CT 06830	☐
C	MCAULAY, JEFFREY J	TWO GREENWICH PLAZA	GREENWICH CT	☐
VTD	CHRISTENSEN, LEE R	TWO GREENWICH PLAZA	GREENWICH CT	☐
CD	TREGURTHA, PAUL R	TWO GREENWICH PLAZA	GREENWICH CT	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. DELETE
General Manager	GM	Droop, Ronald G.	1001 North American Way	☐
		Miami, FL 33132		☒

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 change of or on an appointment with an address.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

Alan Marchisotto

Secretary

February 2, 1996 203 625-7846

CR2E034 (12/95)