

FILE NOW: FILING FEE IS \$61.25

FILED  
May 29 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F96000006890 (5)**  
1. Corporation Name  
**TOWING AND RECOVERY INSURANCE GROUP, INC.**



Principal Place of Business <b>250 S. C.R. 427, SUITE 108 LONGWOOD FL 32750</b>	Mailing Address <b>250 S. C.R. 427, SUITE 108 LONGWOOD FL 32750</b>
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3. Date Incorporated or Qualified <b>12/31/1996</b>		
4. FEI Number <b>72-1112353</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>
Zip <b>29</b>	Country <b>30</b>

**9. Name and Address of Current Registered Agent**

**JONES, DAVE**  
**250 S. C.R. 427, SUITE 108**  
**LONGWOOD FL 32750**

**10. Name and Address of New Registered Agent**

<b>81</b> Name	
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
<b>83</b>	
<b>84</b> City	<b>85</b> Zip Code

**FL**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>JONES, DAVE</b>	
STREET ADDRESS	<b>250 S. C.R. 427, SUITE 108</b>	
CITY-ST-ZIP	<b>LONGWOOD FL 32750</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>MCGOVERN, MICHAEL P</b>	
STREET ADDRESS	<b>820 MARKET ST., #650</b>	
CITY-ST-ZIP	<b>KNOXVILLE TN 37902</b>	
TITLE	<b>TDC</b>	<input type="checkbox"/> DELETE
NAME	<b>BENITEZ, GUY</b>	
STREET ADDRESS	<b>241 AB DUGAS RD.</b>	
CITY-ST-ZIP	<b>LAFAYETTE LA 70503</b>	
TITLE	<b>DC</b>	<input type="checkbox"/> DELETE
NAME	<b>BORHAUER, HAL</b>	
STREET ADDRESS	<b>2901 W. WELDON AVE.</b>	
CITY-ST-ZIP	<b>PHOENIX AZ 85017</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WASHAM, BILL</b>	
STREET ADDRESS	<b>4513 DRUMMOND RD.</b>	
CITY-ST-ZIP	<b>GREENSBORO NC 27406</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>PRICE, ALLEN</b>	
STREET ADDRESS	<b>201 WASHINGTON ST.</b>	
CITY-ST-ZIP	<b>ABBEVILLE SC 29620</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>Sam Sails</b>
5.3 STREET ADDRESS	<b>400 Kansas Avenue</b>
5.4 CITY-ST-ZIP	<b>Kansas City, KS 66105</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>600002554386</b>
6.3 STREET ADDRESS	<b>-06/10/98--01035--004</b>
6.4 CITY-ST-ZIP	<b>***61.25</b>

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_

CR2E037 (10/97)

*Handwritten:* JS  
5.29

*Handwritten:* 4-20-98 407-260-1522