

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G77356

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: BROWN TOWING CORPORATION

Current Principal Place of Business:

40 AUDUSSON AVE.
P.O.BOX 1415
PENSACOLA, FL 32596

New Principal Place of Business:

Current Mailing Address:

40 AUDUSSON AVE.
P.O.BOX 1415
PENSACOLA, FL 32596

New Mailing Address:

FEI Number: 59-2382316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WARREN T.
40 AUDUSSON AVE.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

BROWN, WARREN T.
40 AUDUSSON AVE.
PENSACOLA, FL 32507 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WARREN T. BROWN

04/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, WARREN T.,
Address: 1700 OSCEOLA BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: S () Delete
Name: BRYAN, GARY W.
Address: 40 ANDERSON AVE.
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: BROWN, S.J.,
Address: 600 GAMARRA RD.
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: BRYAN, W.H.
Address: 3705 MACKY COVE
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, WARREN T.
Address: 1700 OSCEOLA BLVD
City-St-Zip: PENSACOLA, FL 32503 US

Title: S (X) Change () Addition
Name: BRYAN, GARY W.
Address: 5698 BERRYHILL RD.
City-St-Zip: MILTON, FL 32570 US

Title: D (X) Change () Addition
Name: BROWN, S. J.
Address: 600 GAMARRA RD.
City-St-Zip: PENSACOLA, FL 32503 US

Title: D (X) Change () Addition
Name: BRYAN, W. H.
Address: 3705 MACKY COVE
City-St-Zip: PENSACOLA, FL 32514 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARREN T. BROWN

PD

04/10/2002

Electronic Signature of Signing Officer or Director

Date