

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 # **H45229** (2)

1. Corporation Name
ALMEIDA TOWING SERVICE, INC.



Principal Place of Business: **105 PENNANA DRIVE HIALEAH FL 33010**
Mailing Address: **105 PENNANA DRIVE HIALEAH FL 33010**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/01/1985	3a. Date of Last Report 02/14/1995
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.	4. FEI Number 59-2500688	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ALMEIDA, IRMA E. 105 PENNANA DRIVE HIALEAH FL 33010				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	<input type="checkbox"/> DELETE	1 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALMEIDA, PEDRO J.		1 2 NAME		
STREET ADDRESS	105 PENNANA DRIVE		1 3 STREET ADDRESS		
CITY-ST-ZIP	HIALEAH FL		1 4 CITY-ST-ZIP		
TITLE	VSD	<input type="checkbox"/> DELETE	2 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALMEIDA, IRMA E.		2 2 NAME		
STREET ADDRESS	105 PENNANA DRIVE		2 3 STREET ADDRESS		
CITY-ST-ZIP	HIALEAH FL		2 4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	3 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			3 2 NAME		
STREET ADDRESS			3 3 STREET ADDRESS		
CITY-ST-ZIP			3 4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	4 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4 2 NAME		
STREET ADDRESS			4 3 STREET ADDRESS		
CITY-ST-ZIP			4 4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5 2 NAME		
STREET ADDRESS			5 3 STREET ADDRESS		
CITY-ST-ZIP			5 4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6 2 NAME		
STREET ADDRESS			6 3 STREET ADDRESS		
CITY-ST-ZIP			6 4 CITY-ST-ZIP		

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 changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **2/20/96** **305-887-2306**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)