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**PROFIT CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J00658

(1)

FLORIDA MARINE TOWING COMPANY, INC.

**FILED** 

Apr 29 1998 8:00am

Secretary of State

Principal Place of Business Mailing Address 3201 NW 24TH ST RD 3201 NW 24TH ST RD MIAMI FL 33142 MIAMI FL 33142 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/24/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 06-1161411 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Sono No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name MONOCANDILOS, JORDAN 3201 NW 24TH ST RD Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33142 84 Zip Code 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 € Signature, typed or printed hance of registered agent and title 1 applicable (NOTF: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE President AURORA MONOCANDILOS, JORDAN NAME 1.2 NAME ST. RD. N.W. 24 3201 NW 24TH STREET, ROAD 1.3 STREET ADDRESS STREET ADDRESS 33142 MIAMI FL MIAMI CITY-ST-ZIP 1.4 C(TY - ST - Z(P TITLE DELETE 2.1 TITLE Change : Addition MONO CANDILOS THEODORA MONOCANDILOS, THEODORA 2.2 NAME 3201 N. W. 24 ST. RD. 3201 NW 24TH ST RD 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE Change 3.1 TITLE LAMBRAKOPOULOS, JOHN NAME 32 NAME 3201 NW 24TH ST RD STREET ADDRESS 33 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3 4. CITY-ST-2IP DELETE Change Addition TITLE 4 1 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

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 arnual 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 charged, or on an attachment with an address.

SIGNATURE: \*