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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L37785 (7)

1. Corporation Name
UNLIMITED TOWING & AUTO TRANSPORT, INC.

Principal Place of Business
7536 W 5TH LANE
HIALEAH FL 33014

Mailing Address
7536 W 5TH LANE
HIALEAH FL 33014-4904



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/21/1989		3a. Date of Last Report 02/20/1996	
21. State, Apt. #, etc.		26. State, Apt. #, etc.		4. FEI Number 65-0162038		Applied For 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent
PEREZ-PADILLA, MANUEL
3231 SW 18TH TER
MIAMI FL 33145

10. Name and Address of New Registered Agent
81. Name CARLOS A. DIAZ JR
82. Street Address (P.O. Box Number is Not Acceptable)
7516 W. 5 LANE
83.
84. City HIALEAH-FL FL 85. Zip Code 33014

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

Carlos Diaz Jr.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT. DIAZ, CARLOS A.	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1361 SW 119TH CT	1.2 NAME	
STREET ADDRESS	MIAMI FL	1.3 STREET ADDRESS	7516 W 5 LANE
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	HIALEAH-FL-33014
TITLE	DS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAZ, CARLOS	2.2 NAME	
STREET ADDRESS	7536 W 5TH LN	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	ST DIAZ AIDA
STREET ADDRESS		3.3 STREET ADDRESS	7536 W. 5TH LANE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	HIALEAH-FL-33014
TITLE		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		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		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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carlos Diaz Jr. PRESIDENT 1-17-97 305-576-4399

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)