FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M25117** **(6)**

1. Corporate Name
PRONTO TOWING SERVICE INCORPORATED

Principal Place of Business
C/O JOSE MIGUEL SEGUI
10903 S.W. 146TH CT.
MIAMI FL 33186

Mailing Address
C/O JOSE MIGUEL SEGUI
10903 S.W. 146TH CT.
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/26/1985
3a. Date of Last Report: 07/21/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # etc. — 22
Suite, Apt. # etc. — 27
City, State — 23
City, State — 28
Zip — 24
County — 25
Zip — 29
County — 30

4. FEI Number: 59-2613323
Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does corporation have liability for intangible tax under S. 199.032 Florida Statutes? [ ] yes [✓] No

9. Name and Address of Current Registered Agent
SEGUI, JOSE MIGUEL
10903 S.W. 146TH CT.
MIAMI FL 33186

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, and 607.1508, Florida Statutes, the above named corporation submits the 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, or by the officers or registered agent if so authorized by the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
PD
SEGUI, JOSE MIGUEL
10903 S.W. 146TH CT.
MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS
[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing, or voluntarily furnished and 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 is an attachment with an address.

SIGNATURE: Jose M. Segui Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date — Telephone #

0200440 CP