

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 09, 2004 8:00 am
Secretary of State

04-28-2004 90185 042 ***150.00

DOCUMENT # P03Q00101641					
1. Entity Name DADE TOWING & RECOVERY INC.					
Principal Place of Business 12220 SW 251ST TERR HOMESTEAD FL 33032			Mailing Address 12220 SW 251ST TERR HOMESTEAD FL 33032		
2. Principal Place of Business 12220 SW 251ST			3. Mailing Address 6081 SW 110 AVE		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Homestead FL		City & State Miami FL		4. FEI Number 83-0370351	
Zip 33032		Country USA		☐ Applied For ☒ Not Applicable	
6. Name and Address of Current Registered Agent DIAZ, ARLEEN 12220 SW 251ST TERR HOMESTEAD FL 33032				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agents signature required when reissuing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS	TITLE	NAME	STREET ADDRESS
	PO AVERHOFF, LARRY	12220 SW 251ST TERR			
		HOMESTEAD FL 33032			
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Larry Averhoff			Date: 4/21/04		