

P 9200001493

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Ocullette SEP 08 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dan's Towing of Palm Beach, Incc  
(Name of corporation)

**DOCUMENT NUMBER:** P92000011493

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward L. McGregor  
(Name of person)

Dan's Towing of Palm Beach, Inc.  
(Name of firm/company)

5178 Mark Drive  
(Address)

Boyhton Beach, FL 33437  
(City/state and zip code)

For further information concerning this matter, please call:

Jack L. McGregor at (561) 601-6604  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida in order to change its registered office or registered agent, or both, in the State  
of Florida

1. The name of the corporation: Dan's Towing of Palm Beach, Inc.

2. The principal office address: 5178 Mark Drive  
Boynton Beach, FL 33437

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: December 10, 1992 Document number: P92000011493

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Valerie Beaulieu

1501 Old Cypress Trail

Wellington, FL 33414

6. The name and street address of the new registered agent (if changed) and for registered office (if  
changed):

Edward L. McGregor

5178 Mark Drive

(P.O. Box or personal mailbox NOT acceptable)

Boynton Beach, FL 33437

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

Jack L. McGregor  
(Signature of an officer, chairman or vice chairman of the board)

Jack L. McGregor, President

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Edward L. McGregor  
(Signature of Registered Agent)

August 26, 2003

(Date)

If signing on behalf of an entity:

Edward L. McGregor  
(Typed or Printed Name)

VICE-PRESIDENT  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314