FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # P93000039693 (5)

T & L PALMETTO TOWING, INC. Principal Place of Business Mailing Address 903 3RD AVE W 903 3RD AVE W PALMETTO FL 34221 PALMETTO FL 34221 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/04/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0177477 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 П 28 Trust Fund Contribution Added to Fees ŽιD Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BAKER, TRACY L 903 3RD AVE W 82 Street Address (P.O. Box Number is Not Acceptable) PALMETTO FL 34221 83 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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, typied or printed earen of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE TITLE 1.1 TITLE Change Addition BAKER, TRACY L NAME 1.2 NAME 903 3RD AVE W STREET ADDRESS 1.3 STREET ADDRESS PALMETTO FL CITY - ST- ZIP 1.4 CITY - ST - ZiP DELETE TITLE VTD 2.1 TITLE Change Addition NAME SOKOS, LISA A 2.2 NAME 903 3RD AVE W STREET ADDRESS 2.3 STREET ADDRESS PALMETTO FL 34221 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 31 TITLE ___ Change Addition NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change Addition 5.1 TILLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP DELETE 6 1 TITLE Change Addition NAME 6 2 NAME STREET ADDRESS 63 STREET ADDRESS

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 suppliemental 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 13 if changed, or on an attachment with an address.

64 CITY-ST-ZIP

SIGNATURE: Jacker Franker Trank Baker 4/21/98 941/224492

CR2E034 (10/97)

FILED

Apr 30 1998 8:00am

Secretary of State