SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra R. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000048690 (0) DOCUMENT # CONTINENTAL TOWING & MOTORS, INC. Principal Place of Business Mailing Address 10221 S.W. 142ND COURT 10221 S.W. 142ND COURT MIAMI FL 33186 **MIAMI FL 33186** 3a. Date of Last Report 3. Date Incorporated or Qualified 07/13/1993 07/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FELNumber Applied For 21 26 65-0423292 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has hability for intangible tax under s. 199 033 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name QUINTANA, ROBERTO 10221 S.W. 14TH COURT 82 Street Address (PO. Box Number is Not Acceptable) **MIAM! FL 33186** 83 84 City 85 Zip Code 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 land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type if or printer in one of requirered agent and their applicable (NOTE: Registere 1 Agest signature regions when research) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 1.1 TITLE Change Addition QUINTANA, ROBERTO 1.2 NAME CR2E034 STREET ADDRESS 10221 S.W. 142ND COURT 1.3 STPEET ADDRESS **MIAMI FL 33186** CITY - ST - ZIP 1.4 CHY - \$1 - ZIP TITLE DELETE 21 Title Change Addition QUINTANA, FLORENTINO R NAME 2.2 NAME 10221 S.W. 142ND COURT STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33186** CITY-ST-Z-P 2 4 CITY - ST. ZIP TITLE DELETE 31 THLE Change Addition QUINTANA, JULIO NAME 3.2 NAME STREET ADDRESS 10231 S.W. 142ND COURT 3.3 STREET ADORESS **MIAMI FL 33186** CITY-ST-ZIP 3.4 CITY - \$1 - ZIP TITLE DELETE 4 I TILLE Change Addition NAME WASHINGTON, NELSON 4 2 NAME STREET ADORESS 6500 SW KENDALL LAKES DR. 4.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 4.4 CITY - ST - ZIF TITLE DELETE 5.1 Tilluf Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 61 TISLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CHY - ST - Z-P 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on his annual report or supplemental annual report is true and accurate and that my signature shull have the same legal effect as if made under oath, that I am an officer or direction the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block in changed, or on an attachment with an address. changed, or on an attachment with an address

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR