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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000048690 (0)

1. Corporation Name

CONTINENTAL TOWING & MOTORS, INC.



Principal Place of Business

10221 S.W. 142ND COURT
MIAMI FL 33186

Mailing Address

10221 S.W. 142ND COURT
MIAMI FL 33186-6073

3. Date Incorporated or Qualified

07/13/1993

3a. Date of Last Report

06/20/1996

2. Principal Place of Business

21 5889 SW 70 St.

2a. Mailing Address

26 5889 SW 70 St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami FL

City & State

28 Miami FL 33143

Zip

24 33143

Country

25 USA

Zip

29

Country

30 USA

4. FEI Number

65-0423292

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

QUINTANA, ROBERTO
10221 S.W. 14TH COURT
MIAMI FL 33186

5889 SW 70 St.
Miami FL 33143

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 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, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS QUINTANA, ROBERTO
CITY-ST-ZIP 10221 S.W. 142ND COURT
MIAMI FL 33186

TITLE ☐ DELETE

NAME SD
STREET ADDRESS QUINTANA, FLORENTINO R
CITY-ST-ZIP 10221 S.W. 142ND COURT
MIAMI FL 33186

TITLE ☐ DELETE

NAME T
STREET ADDRESS QUINTANA, JULIO
CITY-ST-ZIP 10231 S.W. 142ND COURT
MIAMI FL 33186

TITLE ☐ DELETE

NAME V
STREET ADDRESS WASHINGTON, NELSON
CITY-ST-ZIP 6500 SW KENDALL LAKES DR.
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-12-97

(305) 667-0132

CR2E034 (9/96)