

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUL -3 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # PA3000056452

1. Corporation Name

Albritton Towing & Recovery, Inc.

Principal Place of Business

6099 DEACON RD.  
SARASOTA, FL 34238

Mailing Address

6099 DEACON RD.  
SARASOTA, FL 34238

3. Date Incorporated or Qualified

08/11/93

3a. Date of Last Report

06/96

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

4. FEI Number

65-0420770

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$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

ALBRITTON, RANDAL S.

6099 DEACON RD.  
SARASOTA, FL 34238

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 P RANDAL S. ALBRITTON  
NAME 6099 DEACON RD.  
STREET ADDRESS SARASOTA, FL 34238  
CITY-ST-ZIP

☐ DELETE

TITLE   
NAME   
STREET ADDRESS   
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE   
12 NAME 90000223939-5  
13 STREET ADDRESS -07/09/97--01073--014  
14 CITY-ST-ZIP \*\*\*\*165.00 \*\*\*\*165.00

☐ Change ☐ Addition

21 TITLE   
22 NAME   
23 STREET ADDRESS   
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE   
32 NAME   
33 STREET ADDRESS   
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE   
42 NAME   
43 STREET ADDRESS   
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE   
52 NAME   
53 STREET ADDRESS   
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE   
62 NAME   
63 STREET ADDRESS   
64 CITY-ST-ZIP

☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

②

**ALBRITTON**  
**TOWING AND RECOVERY, INC.**

◆◆◆  
**"Request the Best" 6099 Deacon Road Sarasota, Florida 34238**  
**Phone (941) 922-6708 Fax (941) 921-9504**

**Division of Corporations**  
**Annual Reports Division**  
**Post Office Box 6327**  
**Tallahassee, Florida 32314**

**Attn.: M. Hodges**

**Re: Late Report Filing 1997**

**Dear Sir;**

**June 30, 1997**

**We were unable to renew our corporation's annual report on time due to the fact that we never received a renewal form. I only discovered this last week, and apologize that I did not remember this sooner.**

**As agreed, I am submitting enclosed form with a check for \$165.00. I have already made a notation on next year's calendar of the May 1st due date in case this should happen again. Please check your databases to ensure that the above address is the one you have on file.**

**Thank you once again for your patience.**

**Sincerely,**

**Amanda W. Sonnen**  
**Assistant/Secretary**  
**R.S.Albritton, President**