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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000074735 (0)

1. Corporation Name

MURPHY'S TOWING, INC.

Principal Place of Business

6907 SOUTHERN BOULEVARD
WEST PALM BEACH FL 33413-1629

Mailing Address

6907 SOUTHERN BOULEVARD
WEST PALM BEACH FL 33413-1629

3. Date Incorporated or Qualified
10/27/1993

3a. Date of Last Report
03/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

65-0462336

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Ad
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. 15
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

BROCHARD, LEILANI L.
4710 HUNTING TRAIL
LAKE WORTH FL 33467

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 PD
NAME BROCHARD, LEILANI L.
STREET ADDRESS 4710 HUNTING TRAIL
CITY - ST - ZIP LAKE WORTH FL 33467

☐ DELETE

TITLE VPD
NAME DAY, MAUREEN M
STREET ADDRESS 11383 PERSIMMON BLVD.
CITY - ST - ZIP ROYAL PALM BEACH FL 33411

☐ DELETE

TITLE TD
NAME HANNAH, ELEANOR
STREET ADDRESS 11097 TANGERINE BLVD.
CITY - ST - ZIP WEST PALM BEACH FL 33412

☐ DELETE

TITLE SD
NAME CIANFRONE, MICHELE M
STREET ADDRESS 1512 WINGATE WAY
CITY - ST - ZIP DUNWOODY GA 30350

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Add

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.09.97 5014711860

Date

Daytime Phone #

0342376