

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90082 024 ***150.00

DOCUMENT # P93000074735

1. Corporation Name

SISTERS TOWING & TRANSPORTATION, 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1993

4. FEI Number

65-0462336

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 owes the current year Intangible
Personal Property Tax.

☐

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

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

1.1 TITLE ☐ Change ☐ Addition

TITLE VPD ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

TITLE TD ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

TITLE SD ☐ DELETE

NAME CIANFRONE, MICHELE M
STREET ADDRESS 13823 GERANIUM PLACE
CITY-ST-ZIP WEST PALM BEACH FL 33414

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)