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06-08-1999 90011 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **P 94000012950**

1. Corporation Name
GARY BALL'S WRECKER SER. INC.

Principal Place of Business Mailing Address

2690 Hwy 175 SAME
BARTOW, FL 33830

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 **2690 Hwy 175** 26 **2690 Hwy 175 Bartow**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State
BARTOW FL **BARTOW FL**

24 Zip 25 Country 29 Zip 30 Country
33830 **POIK** **33830** **POIK**

3. Date Incorporated or Qualified

4. FEI Number Applied For
59 334 0391 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing **\$5.00** May Be Added to Fees
 - Trust Fund Contribution

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

10. Name and Address of New Registered Agent

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 **E. F. Ball Inc.** DATE **4.14.99**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Everett F. Ball	
STREET ADDRESS	640 MOOSE LODGE RD	
CITY-ST-ZIP	BARTOW FL 33830	
TITLE	V-president	<input type="checkbox"/> DELETE
NAME	Michelle B. Webb	
STREET ADDRESS	1006 MARTY LN RD	
CITY-ST-ZIP	BARTOW FL 33830	
TITLE	SECT.	<input type="checkbox"/> DELETE
NAME	MICHELLE B. WEBB	
STREET ADDRESS	1006 MARTY LN RD	
CITY-ST-ZIP	BARTOW, FL 33830	
TITLE	TREASURE	<input type="checkbox"/> DELETE
NAME	E. F. Ball	
STREET ADDRESS	640 MOOSE LODGE RD	
CITY-ST-ZIP	BARTOW FL 33830	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: **E. F. Ball** DATE: **4.14.99** DAYTIME PHONE #: **941 533-8181**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)