

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000049625 (4)**

1. Corporation Name

D & J TOWING, INC.



Principal Place of Business

**3630 N.W. NORTH RIVER DRIVE
MIAMI FL 33142**

Mailing Address

**3630 N.W. NORTH RIVER DRIVE
MIAMI FL 33142**

3. Date Incorporated or Qualified

06/30/1994

3a. Date of Last Report

08/09/1995

4. FEI Number

65-0497643

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARCILLE, DOUGLAS W
501 BRICKELL KEY DRIVE
SUITE 406
MIAMI FL 33131**

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 the corporation

(Signature of Registered Agent required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **D
GRIFFIN, JAMES III**
STREET ADDRESS **3630 N.W. NORTH RIVER DRIVE**
CITY-ST-ZIP **MIAMI FL 33142**

1 TITLE ☐ Change ☒ Addition

12 NAME **PD
GRIFFIN, JAMES JR**
13 STREET ADDRESS **3630 N.W. N. RIVER DR.**
14 CITY-ST-ZIP **MIAMI, FL 33142**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2 TITLE ☐ Change ☒ Addition

22 NAME **VSD
GRIFFIN, JAMES III**
23 STREET ADDRESS **3630 N.W. N. RIVER DR**
24 CITY-ST-ZIP **MIAMI, FL 33142**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Desktop Phone #

5/1/96

634-6999

CR2E034 (12/95)