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

Mailing Address 578 E 9TH ST

HIALEAH FL 33010-4550

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

578 E 9TH ST HIALEAH FL 33010



FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000051836 (2)

TROPICAL TOWING & RECOVERY, INC.

3a. Date of Last Report 3. Date Incorporated or Qualified 07/13/1994 04/02/1996 2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For 65-0504819 21 26 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 6. This corporation has liability for intangible tax under s. 199.032, 🌃 Yes 🔲 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** GARCIA, JOSE A Name 578 E 9TH ST 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 83 84 City 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. Lam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Showardon, typed on proport name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12 13. DELETE Change Addition 11 TITLE TITLE GARCIA, JOSE A 1.2 NAME NAME **645 SE 6TH PL** STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 33010 C-TY-ST-ZIP 1.4 CiTY-ST-ZiP DELETE Change Addition 2.1 TITLE Talla NAM 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST ZIP DELETE Change 3.1 TITLE Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP ORY 51-201 DELETE Change Addition Little 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST ZiP 44 CITY-ST-ZIP DELETE Change Addition TileF 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZiP DELETE 6.1 TITLE ☐ Change Addition TITLE 6.2 NAME NAV STREET ADDRESS 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 componation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.