

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

FILED

Jan 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000053095 (3) 1. Corporation Name CAROL'S TOWING, INC.			
Principal Place of Business 651 N GOLDENROD SUITE 20 ORLANDO FL 32807 US 6825 NARCOSSE ROAD ORLANDO, FL 32822		Mailing Address 651 N GOLDENROD SUITE 20 ORLANDO FL 32807 US 6825 NARCOSSE ROAD ORLANDO, FL 32822	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 07/14/1994		3a. Date of Last Report 01/26/1996	
4. FEI Number 59-3261573		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent GOODEAUX, CAROL 651 N GOLDENROD SUITE 20 ORLANDO FL 32807 6825 NARCOSSE ROAD ORLANDO, FL 32822		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETE <input type="checkbox"/>		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP CHANGE <input type="checkbox"/> ADDITION <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETE <input type="checkbox"/>		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP CHANGE <input type="checkbox"/> ADDITION <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETE <input type="checkbox"/>		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP CHANGE <input type="checkbox"/> ADDITION <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETE <input type="checkbox"/>		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHANGE <input type="checkbox"/> ADDITION <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETE <input type="checkbox"/>		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHANGE <input type="checkbox"/> ADDITION <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETE <input type="checkbox"/>		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CHANGE <input type="checkbox"/> ADDITION <input type="checkbox"/>	
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: Carol Goodeaux Pres. 1/10/97 407-277-4994 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			



CR2E034 (9/96)