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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

May 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400053430 (2)

SUNCOAST TOWING & STORAGE, INC.

2467 PEMBROKE ROAD 2467 PEMBROKE ROAD HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-5863 3. Date Incorporated or Qualified 3a. Date of Last Report 07/19/1994 04/25/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0540067 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEVINSON, EDWARD E **407 LINCOLN ROAD** 82 Street Address (P.O. Box Number is Not Acceptable) PH-SE MIAMI BEACH FL 33139 83 City Zip Code 11. Pursuant to the previsions 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 farmiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. 12 DELETE TIBLE 1.1 TITLE Change GONZALEZ, EDWIN F NAME 1.2 NAME 2467 PEMBROKE RD. 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CHY-ST-ZIP 1.4 CITY-ST-ZIP DS DELETE Change Addition 2.1 TITLE TITLE FESTA, MARK 2.2 NAME 2467 PEMBROKE RD. 2.3 STREET ADDRESS STREET ADERESS. HOLLYWOOD FL 33020 CITY - ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition THE 3.1 TITLE 32 NAME STREET ADDRESS **3.3 STREET ADDRESS** 3.4. CITY - ST - ZIP CITY - \$1 - 7/2 DELETE Change Addition Tible 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP 011Y - \$1 - 2/P DELETE Change Addition TOTALE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHT+St 702 DELETE Addition 6.1 TITLE TUTE NAM: 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. If 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. If further certify that the information indicated on this annual report or supplienental 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.