SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P94000074960 (3) HAROLD'S TOWING SERVICE, INC. Principal Place of Business Mailing Address 740 NORTHEAST 42 STREET 740 NORTHEAST 42 STREET POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 3. Date Incorporated or Qualified 3a. Date of Last Report 10/12/1994 06/29/1995 Applied For Principal Place of Business Mailing Address 4. FEI Number 65-0526499 Not Applicable 21 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Trust Fund Contribution Added to Fees 28 Ζφ Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No Elorida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HAROLD FULLER 82 Street Address (P.O. Box Number is Not Acceptable) 4041 N.E. 8TH AVE POMPANO BEACH FL 33064 83 84 City Zip Code 85 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 oirectors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent agost the required when renestating) Signature, typed or printed name of registered agent and tille if applic bile (96/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Char-ge THILE 1.1 TITLE **E034 FULLER, HAROLD** 1.2 NAME NAME 4041 N.E. 8TH AVE 13 STREET ADORESS STREET ADDRESS POMP.BCH. FL 33064 1.4 C(1) - ST - 7(P) CITY-ST-ZIP Change Addition TITLE DELETE 21 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADORESS CITY-ST-ZIP 2 4 CiTY - S1 - ZiP Addition DELETE Change 3.1 TITLE TIFLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CRY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4 4 CITY - \$1 - ZIP CITY - ST-ZIP DELETE Change Addition 51 TITLE THLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST ZIP CITY-ST-ZIP DELETE Change Addition 6 1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 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). Flor da Statutes 1 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 cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 13 or Block 13 if changed, or on an appearment with an address

SIGNATURE:

SIGNATURE

Date Proces