FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000088813 (8)**

1. Corporation Name
BAKER'S TOWING & RECOVERY, INC.

Principal Place of Business
5643 TAYLOR ROAD
NAPLES FL 33942

Mailing Address
5643 TAYLOR ROAD
NAPLES FL 33942

3. Date Incorporated or Qualified: 12/06/1994

3a. Date of Last Report: 06/30/1995

4. FEI Number: 65-0152900 — Applied For / Not Applicable

5. Certificate of Status Desired: [X] $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
21 5643 Taylor Rd
Suite, Apt. #, etc.
22 N/A
City & State
23 Naples, FL
Zip 24 33942 Country 25 Collier

2a. Mailing Address
26 5643 Taylor Rd
Suite, Apt. #, etc.
27 N/A
City & State
28 Naples, FL
Zip 29 33942 Country 30 Collier

9. Name and Address of Current Registered Agent
BAKER, THOMAS L
5643 TAYLOR ROAD
NAPLES FL 33942

10. Name and Address of New Registered Agent
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 607.0505 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: T L Bal P — DATE: 1/17/96

12. OFFICERS AND DIRECTORS

TITLE P
NAME BAKER, THOMAS L.
STREET ADDRESS 5643 TAYLOR ROAD
CITY, ST, ZIP NAPLES FL
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
[ ] DELETE

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CITY, ST, ZIP
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
[ ] Change [ ] Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
[ ] Change [ ] Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
[ ] Change [ ] Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
[ ] Change [ ] Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
[ ] Change [ ] Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP
[ ] Change [ ] Addition

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 attachment with an address.

SIGNATURE: T L Bal — THOMAS LYNN BAKER P — 813-7934334 — 1-17-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #

CR2E034 (12/95)