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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500056808 (5)

MATT'S EXPRESS TOWING & RECOVERY, INC.

Principal Place of Business

Mailing Address

934 14TH STREET WEST BRADENTON FL 34205 934 14TH STREET WEST BRADENTON FL 34205

FILED Mar 03 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

								3. Date Incorpora	ated or Qualified				
								07/21/199					
2. Principal Pl	lace of Business	2a. Mailing	2a. Mailing Address					4. FEI Number ,			Applied For		
21 /304 - 27th Αυε W. Suite, Apt. #, etc.			26 / 304 - 27th Ave W Suite, Apt. #, etc.					65-15991	12			ot Applicable	
22	, -	27				Certificate of Status Desired Sa.75 Additional Fee Required							
23 /3rad	lentor FI	City & State 28 Bradenton Fl Zip Country 29 34205 30 Manafee					Election Campaign Financing Trust Fund Contribution Added to Fees						
Zip	Co	Zip		Cour	ntry		8. This corporation	on owes or has	paid the cu	ent year In	tangible		
24 34205		1-+1.					Personal Property Tax due June 30. Yes No						
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. Name													
	KINNON, MATTH		OI Name										
934 14TH STREET WEST							82 Street Address (P.O. Box Number is Not Acceptable)						
BRADENTON FL 34205							1304 Zyth Ave w						
						83						1	
							ity 3	rach now		FL	85 Zip	Code 205	
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	Signature, typed or printed							ed when reinstaling)		DATE			
12.	Digitalities, 193,000 or printed	OFFICERS AND		. (110)	13.	- Geri G	gratare regard	ADDITIONS/CH	ANGES TO OFF		DIRECTOR	S IN 12	
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STREET ADDRESS						REET ADD	1					i	
CITY-ST-ZIP	erlifu that the inform	ation supplied wit	h this filing does	s not qualify for		Y-ST-ZI		Section 119.07(3)(i), i	Florida Statutee	I further co	tifu that the	information	
indicated	on this annual repo	rt or supplemental	annual report is	true and acc	urate and	that m	nv signatur	e shall have the same	e legal effect as	if made und	der oath; tha	at I am an	

14. I 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.

Antithon W. Mc Kimi

2/26/98 (44)758-6200