

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

FILED
Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000050159 (8)
 1. Corporation Name
DARBY TOWING ENTERPRISES, INC.



Principal Place of Business 1738 HUDSON CIRCLE S MELBOURNE FL 32935	Mailing Address 1738 HUDSON CIRCLE S MELBOURNE FL 32935
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 3455 Hield Rd	Suite, Apt. #, etc.	26 3455 Hield Rd	Suite, Apt. #, etc.	06/10/1996	
22	City & State	27	City & State	4. FEI Number	Applied For
23 West Melb. Fla	Fla	28 West Melb. Fla. 32904	Fla. 32904	59-3386905	<input type="checkbox"/> Not Applicable
24 32904	Country US	29 32904	Country US	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
DARBY, JANICE 1738 HUDSON CIRCLE S MELBOURNE FL 32935				81 Name	Jeff & Janice Darby
				82 Street Address (P.O. Box Number is Not Acceptable)	3455 Hield Rd
				83	
				84 City	West Melbourne FL
85 Zip Code	32904	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
6. Election Campaign Financing Trust Fund Contribution				<input type="checkbox"/> \$5.00 May Be Added to Fees	

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: *Janice Darby* DATE: _____

Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DARBY, JANICE	1.2 NAME	Janice Darby
STREET ADDRESS	1738 HUDSON CIRCLE S	1.3 STREET ADDRESS	3455 Hield Rd
CITY-ST-ZIP	MELBOURNE FL 32935	1.4 CITY-ST-ZIP	West Melb. Fla - 32904
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DARBY, JEFFREY	2.2 NAME	Jeff Darby
STREET ADDRESS	1738 HUDSON CIRCLE S	2.3 STREET ADDRESS	3455 Hield Rd
CITY-ST-ZIP	MELBOURNE FL 32935	2.4 CITY-ST-ZIP	West Melb. Fla. 32904
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *Janice Darby* **Janice Darby 2-9-98 407-954-9544**

CP2E034 (10/97)