

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1996

4. FEI Number

59-3386905

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 3455 Hield Rd

Suite, Apt. #, etc.

22

City & State

23 West Melb. Fla.

Zip

24 32904

Country

25 US

2a. Mailing Address

26 3455 Hield Rd

Suite, Apt. #, etc.

27

City & State

28 West Melb. Fla. 32904

Zip

29 32904

Country

30 US

9. Name and Address of Current Registered Agent

DARBY, JANICE
1738 HUDSON CIRCLE S
MELBOURNE FL 32935

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
DARBY, JANICE
STREET ADDRESS 1738 HUDSON CIRCLE S
CITY-ST-ZIP MELBOURNE FL 32935

TITLE ☐ DELETE

NAME D
DARBY, JEFFREY
STREET ADDRESS 1738 HUDSON CIRCLE S
CITY-ST-ZIP MELBOURNE FL 32935

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME D
Janice Darby
1.3 STREET ADDRESS 3455 Hield Rd
1.4 CITY-ST-ZIP West Melb. Fla. - 32904

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME D
Jeff Darby
2.3 STREET ADDRESS 3455 Hield Rd
2.4 CITY-ST-ZIP West Melb. Fla. - 32904

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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)(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.

SIGNATURE:

Janice Darby Janice Darby 2-9-98 407-954-9544

CP2E034 (10/97)