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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000102922 (7)

1. Corporation Name
A & I TOWING, INC.



Principal Place of Business
2906 MADISON ST
HOLLYWOOD FL 33020

Mailing Address
2906 MADISON ST
HOLLYWOOD FL 33020-4726

2. Principal Place of Business

21 2690 SOUTH PARK RD #11

Suite, Apt. #, etc.

22 City & State

23 Pembroke Park

24 33009

Country

25 FLORIDA

2a. Mailing Address

26 2690 SOUTH PARK ROAD

Suite, Apt. #, etc.

27 City & State

28 Pembroke Park, Florida

29 33009

Country

30 U.S.

3. Date Incorporated or Qualified
12/19/1996

3a. Date of Last Report
N/A

4. FEI Number

65-0724899

Applied For

Not Applicable

5. Certificate of Status Desired

21

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

0

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

21

Yes No

9. Name and Address of Current Registered Agent

IRIZARRY, ANTHONY JR.
2906 MADISON ST
HOLLYWOOD FL 33020

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 607.0502 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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME IRIZARRY, ANTHONY JR.
STREET ADDRESS 2906 MADISON ST
CITY-ST-ZIP HOLLYWOOD FL 33020

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
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28.3 STREET ADDRESS
28.4 CITY-ST-ZIP

29.1 TITLE
29.2 NAME
29.3 STREET ADDRESS
29.4 CITY-ST-ZIP

SIGNATURE:

Anthony Jr. Irizarry

April 25 1997

CR2E034 (9/96)