

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 30 1997 8:00am
Secretary of State

DOCUMENT # P97000000235 (6)

1. Corporation Name

PATRIOT TOWING, INC.



Principal Place of Business

970 CORAL RIDGE DRIVE
#202, CLUB MARA LARGO
CORAL SPRINGS FL 33071

Mailing Address

970 CORAL RIDGE DRIVE
#202, CLUB MARA LARGO
CORAL SPRINGS FL 33071-4147

3. Date Incorporated or Qualified

12/27/1996

3a. Date of Last Report

2. Principal Place of Business

21 1050 CORAL RIDGE DR #101

Suite, Apt. #, etc.

22 Coral Springs FL

City & State

23 33071

Zip

Country

24

2a. Mailing Address

26 7744 PETERS Rd.

Suite, Apt. #, etc.

27 #110

City & State

28 PLANTATION FL

Zip

Country

29

33324

30

4. FEI Number

65-0718209

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

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BOSWELL, BRIAN
970 CORAL RIDGE DRIVE
#202, CLUB MARA LARGO
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name

Boswell BRIAN

82 Street Address (P.O. Box Number is Not Acceptable)

1050 CORAL RIDGE DR. #101

83

Club Mira Lago

84

Coral Springs

FL

85

Zip Code

33071

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 607.0502, Florida Statutes.

SIGNATURE

Brian Boswell
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when resigning)

DATE

4/20/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME BOSWELL, BRIAN
STREET ADDRESS 970 CORAL RIDGE DR, #202 CLUB MARA LARGO
CITY-ST-ZIP CORAL SPRINGS FL 33071

☒ DELETE

TITLE
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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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D
Boswell BRIAN

1050 CORAL RIDGE DR, #101 CLUB Mira Lago
CORAL SPRINGS FL 33071

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Change

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Addition

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14. I do 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, on an attachment with an address.

SIGNATURE:

Brian Boswell

BRIAN BOSWELL

4/20/97

CR2E034 (9/96)