

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (If DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000005531 (3)

1. Corporation Name

EXOTIC TOWING, INC.

Principal Place of Business

7111 NORTON AVE.
WEST PALM BEACH FL 33405

Mailing Address

7111 NORTON AVE.
WEST PALM BEACH FL 33405

2. Principal Place of Business

25 4950 SOUTH MIAMI TRAIL

State: Apt. No. 10

City & State

23 LAKE WORTH FLORIDA

Zip 33463

24 33463 25 PALM BEACH

9. Name and Address of Current Registered Agent

MCDONOUGH, MICHAEL D
12798 FOREST HILL BLVD., SUITE 201A
WELLINGTON FL 33414

2a. Mailing Address

26 4950 SOUTH MIAMI TRAIL

State: Apt. No. 10

City & State

28 LAKE WORTH FLORIDA

Zip 33463

29 33463 30 PALM BEACH

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 607.07(2) and 607.08(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent of said agent, and accept the provisions of section 607.08(6), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	DATE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I hereby certify that the information supplied herein is true and correct for the foregoing statement in section 13. I further certify that the information included on this annual report is prepared in accordance with the law and is correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or my authorized officer, empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the 12 or 13 or 14 or 15 or 16 or 17 or 18 or 19 or 20 or 21 or 22 or 23 or 24 or 25 or 26 or 27 or 28 or 29 or 30 or 31 or 32 or 33 or 34 or 35 or 36 or 37 or 38 or 39 or 40 or 41 or 42 or 43 or 44 or 45 or 46 or 47 or 48 or 49 or 50 or 51 or 52 or 53 or 54 or 55 or 56 or 57 or 58 or 59 or 60 or 61 or 62 or 63 or 64 or 65 or 66 or 67 or 68 or 69 or 70 or 71 or 72 or 73 or 74 or 75 or 76 or 77 or 78 or 79 or 80 or 81 or 82 or 83 or 84 or 85 or 86 or 87 or 88 or 89 or 90 or 91 or 92 or 93 or 94 or 95 or 96 or 97 or 98 or 99 or 100 or 101 or 102 or 103 or 104 or 105 or 106 or 107 or 108 or 109 or 110 or 111 or 112 or 113 or 114 or 115 or 116 or 117 or 118 or 119 or 120 or 121 or 122 or 123 or 124 or 125 or 126 or 127 or 128 or 129 or 130 or 131 or 132 or 133 or 134 or 135 or 136 or 137 or 138 or 139 or 140 or 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