

P98000037067

OFFICE OF
TRINKLE, SWANSON, BYRD & COTON, P.A.

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CONRAD SWANSON
ROBERT S. TRINKLE

JAMES C. DAVIS, II

March 15, 2002

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-03/18/02--01078--004
*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Re: Triumph Towing & Salvage, Inc.

Enclosed please find Statement of Change of Registered Office or Registered Agent or for the above referenced corporation, which we would appreciate your filing. Also enclosed please find firm's check in the amount of \$35.00 to cover the costs of filing.

Please forward confirmation of this filing. Thank you for your cooperation.

Sincerely yours,



Conrad Swanson

CS:cds
Enclosures

triumse2lc.ltr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 8:41

RA/RO change
3/21/02
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Triumph Towing & Salvage, Inc.

2. The mailing address of the corporation : 8204 South Turkey Creek Road
Plant City, Florida 33567

3. Date of incorporation/qualification: 04-23-1998 Document number: P98000037067

4. The name and address of the current registered agent and office:

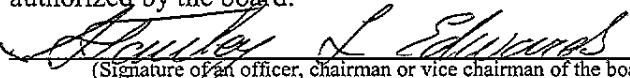
Peggy L. Porter
8204 South Turkey Creek Road
Plant City, Florida 33567

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Laura D. Edwards
1329 9th Street Southwest
Largo, Florida 33770

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

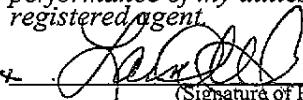
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

12/31/01
(Date)

Stanley L. Edwards - President
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.*


(Signature of Registered Agent)

12/31/01
(Date)

Laura D. Edwards
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***