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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

00 MAR -2 AM 9: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 098000057234 Corporation Name

Butler Towing + Recovery Inc.

Principal Place of Business Mailing Address 13707 Nebraska Avenue Tampa, FL 33613

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 6/26/98

Principal Place of Business, 2a. Mailing Address, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent Troy A. Butler 38405 Jendral Avenue Zephyrhills, FL 33540

10. Name and Address of New Registered Agent 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

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.

SIGNATURE [Signature] DATE 2-28-2000

Table with columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Troy A. Butler and Dennis A. Butler with their respective titles, names, addresses, and titles.

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.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE 2-16-000 Daytime Phone #

CR1E034 (1/98)

SP