

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P98000079286**

1. Corporation Name

NOMAR TOWING AND RECOVERY INC.

Principal Place of Business
RT 2, BOX 1475 I
PONCE DELEON FL 32455

Mailing Address
RT 2, BOX 1475 I
PONCE DELEON FL 32455

FILED
Aug 02, 1999 8:00 am
Secretary of State

08-02-1999 90010 002 *****8.75

08-02-1999 90010 001 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1998

4. FEI Number

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 owes the current year
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 **1508 Skelton ST.**

26 **1508 Skelton ST.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Ponce de Leon, FL**

28 **Ponce de Leon, FL**

Zip

Country

Zip

Country

24 **32455**

25 **Holmes**

29 **32455**

30 **Holmes**

9. Name and Address of Current Registered Agent

SMITH, RANDY L
RT 2, BOX 1475 I
PONCE DELEON FL 32455

10. Name and Address of New Registered Agent

81 Name

Smith, Randy L

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

1508 Skelton ST

83

84 City

Ponce de Leon

FL

85 Zip Code

32455

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 **Randy L. Smith**

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

(NOTE: Registered Agent signature required when reinstating)

DATE **7/8/99**

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **SMITH, RANDY L**
STREET ADDRESS **RT 2, BOX 1475 I**
CITY-ST-ZIP **PONCE DELEON FL 32455**

TITLE **V** ☐ DELETE

NAME **WILLI, JANET M**
STREET ADDRESS **RT 2, BOX 1475 I**
CITY-ST-ZIP **PONCE DELEON FL 32455**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1508 Skelton ST.

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

1508 Skelton ST.

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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; 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, or on an attachment with an address.

SIGNATURE: **Randy L. Smith** **7/8/99** **(850)8364877**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0111579

P98000079286

599663-90010-1

July 8, 1999

To Whom It May Concern:

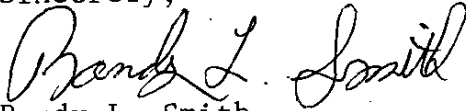
This notice was received marked second notice, but we did not receive the first notice. I called and spoke to Danielle on July 8, 1999 and explained the situation, and that this community is just now (this year) changing to the 911 address and are having some postal service problems.

This is the first year we have had to file the annual report, so we had no way of knowing when it would be sent to us. We did not know when to inquire about it.

Danielle told us to send a check for \$150.00 with this note explaining why.

I am truly sorry for the inconvenience.

Sincerely,


Randy L. Smith