

Amended

APPROVED AND FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

03 JUN 23 PM 4:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P99000072133
1. Entity Name
A & B TOWING & REPAIR OF OKEECHOBEE, INC.



Principal Place of Business
711 N. PARROTT AVE.
OKEECHOBEE, FL 34972
Mailing Address
711 N. PARROTT AVE.
OKEECHOBEE, FL 34972

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country
4. FEI Number
65-0939146
Applied For
Not Applicable
5. Certificate of Status Desired
\$8.75 Additional Fee Required

2003 AMENDED

6. Name and Address of Current Registered Agent
O'NEILL, BEVERLY C
711 N. PARROTT AVE.
OKEECHOBEE, FL 34972

7. Name and Address of New Registered Agent
Name
Henry M. O'Neill
Street Address (P.O. Box Number Is Not Acceptable)
711 N. Parrott Ave.
City
Okeechobee FL Zip Code
34972

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent.
SIGNATURE: Henry M. O'Neill
DATE: 6/17/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.
\$5.00 May Be Added to Fees

Table with 2 columns: Title, Name, Street Address, City-ST-ZIP. Row 1: DP sec/Treas, Dir, O'NEILL, BEVERLY C, 711 N. PARROTT AVE, OKEECHOBEE, FL 34972.

Table with 2 columns: Title, Name, Street Address, City-ST-ZIP. Row 1: D, P, Henry M. O'Neill, 711 N. Parrott Ave., Okeechobee, FL 34972. Row 2: 300021030153, 06/20/03--01030--005 **\$1.25.

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Henry M. O'Neill
DATE: 6/17/03
863-357-3334

CR2E034 (10/02)