

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000102898

1. Entity Name
RICH'S TOWING & RECOVERY, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

04 AUG 25 PM 2:57

Principal Place of Business
4756 NW 2ND AVE
BOCA RATON, FL 33487

Mailing Address
4756 NW 2ND AVE
BOCA RATON, FL 33487

3/1/04 90033 001 \$150.00



2. Principal Place of Business

3. Mailing Address
P.O. Box 7091

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08242004 Chg-P CR2E034 (10/03)

City & State

City & State
BOCA RATON FL

4. FEI Number
59-3611418

Applied For
Not Applicable

Zip

Country

Zip
33431

Country

U.S.A.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DOYLE, RICHARD H
4756 NW 2 AVE.
BOCA RATON, FL 33487

Name
Carnuso, Carnuso CPA's

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

2701 NW 2 AVE #211

City
BOCA RATON

FL

Zip Code
33431

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

[Signature] PRES.

8/24/04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
DOYLE, RICHARD H
222568 SEA BASS DR.
BOCA RATON, FL 33428 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P. PRESIDENT
JASON GOULDON
7564 REGENCY LAKE DRIVE #201-A
BOCA RATON FL 33433 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Jill Patricia
315 N LAKE DR #1
LANTANA FL 33460
DIRECTOR ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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:

[Signature] PRES.

8/24/04 (561) 218-2889

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RICH'S TOWING AND RECOVERY
4756 NW 2 AVE B-1
BOCA RATON, FL 33431
561-218-2889

TO WHOM IT MAY CONCERN,

THIS LETTER IS TO STATE THAT RICH'S TOWING AND RECOVERY DID NOT RECEIVE Its LETTER OF REJECTION NOTICE FROM THE STATE OF FLORIDA ABOUT IT'S ANNUAL FILING APPLICATION. WE APOLIGIZE FOR ANY MISCOMUNICATION AND RESPECTFUL SUBMITT THIS UPDATED ANNUAL REPORT STATUS.

THANK YOU

08/24/2004

A handwritten signature in black ink, appearing to be "S. Rich", written over the "THANK YOU" text.