


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S28901** (4)  
1. Corporation Name  
**OPTION TOWING AND RENTAL SERVICE COMPANY, INC.**



Principal Place of Business <b>5001 CENTRAL AVE ST PETERSBURG FL 33710 US</b>	Mailing Address <b>5001 CENTRAL AVE ST PETERSBURG FL 33710 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/31/1991</b>	
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc	4. FEI Number <b>59-3064383</b>		Applied For <input type="checkbox"/> Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent <b>ROULEAU, DAVID D. 5001 CENTRAL AVE. ST. PETERSBURG FL 33710</b>				10. Name and Address of New Registered Agent	

81 Name <b>MEL KAPLANI</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>5001 CENTRAL AVENUE.</b>
83
84 City <b>ST. PETERSBURG</b>
85 Zip Code <b>FL 33710</b>

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 *Mel Kaplani* **MEL KAPLANI - President** DATE **4-8-98**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	<b>ROULEAU, DAVID D.</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>PD</b>	<b>MEL KAPLANI</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS <b>5001 CENTRAL AVE</b>		1.3 STREET ADDRESS <b>5001 CENTRAL AVENUE.</b>	
CITY-ST-ZIP <b>ST PETERSBURG FL 33710</b>		1.4 CITY-ST-ZIP <b>ST. PETERSBURG FL 33710</b>	
TITLE <b>VSTD</b>	<b>ROULEAU, JEAN</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE <b>VST</b>	<b>BLANCHE KAPLANI</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS <b>5001 CENTRAL AVE</b>		2.3 STREET ADDRESS <b>5001 CENTRAL AVENUE.</b>	
CITY-ST-ZIP <b>ST PETERSBURG FL 33710</b>		2.4 CITY-ST-ZIP <b>ST. PETERSBURG FL 33710</b>	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME <b>ROULEAU, DAVID D.</b>	
STREET ADDRESS		3.3 STREET ADDRESS <b>5001 CENTRAL AVENUE.</b>	
CITY-ST-ZIP		3.4 CITY-ST-ZIP <b>ST. PETERSBURG FL 33710</b>	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Mel Kaplani* **4-8-98 813-327-7444**

CP2E034 (10/97)