

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S31646** (0)

1. Corporation Name

HIGHLANDS TRUCK TOWING, INC.



Principal Place of Business

**570 U.S. 27 NORTH
VENUS FL 33960**

Mailing Address

**570 U.S. 27 NORTH
VENUS FL 33960**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

**POLLARD, S. LEON
22 POLLARD PLACE
VENUS FL 33960**

3. Date Incorporated or Qualified

02/12/1991

3a. Date of Last Report

03/02/1995

4. FEI Number

59-3059389

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0604, Florida Statutes.

SIGNATURE

S. Leon Pollard Pres.

S. Leon Pollard Pres.

01-16-96

12. OFFICERS AND DIRECTORS

101 NAME
102 STREET ADDRESS
103 CITY-STATE-ZIP
104 TITLE
105 NAME
106 STREET ADDRESS
107 CITY-STATE-ZIP
108 TITLE
109 NAME
110 STREET ADDRESS
111 CITY-STATE-ZIP
112 TITLE
113 NAME
114 STREET ADDRESS
115 CITY-STATE-ZIP
116 TITLE
117 NAME
118 STREET ADDRESS
119 CITY-STATE-ZIP
120 TITLE

**P
POLLARD, S. LEON
570 U.S. 27 NORTH
VENUS FL 33960
VP
POLLARD, S. GARRETT
22 POLLARD PLACE
VENUS FL 33960**

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY-STATE-ZIP
115 TITLE
116 NAME
117 STREET ADDRESS
118 CITY-STATE-ZIP
119 TITLE
120 NAME
121 STREET ADDRESS
122 CITY-STATE-ZIP
123 TITLE
124 NAME
125 STREET ADDRESS
126 CITY-STATE-ZIP
127 TITLE
128 NAME
129 STREET ADDRESS
130 CITY-STATE-ZIP
131 TITLE

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered or trusted 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 by an authorized agent with an address.

SIGNATURE:

S. Leon Pollard Pres.

01-16-96

941-465-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

CR2E034 (12/95)