2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2005 08:00 AM DOCUMENT # S86563 **Secretary of State** 1. Entity Name L. & T. TOWING COMPANY, INC. Principal Place of Business Mailing Address 100 TONY PENNA DRIVE 100 TONY PENNA DRIVE JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0287956 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEACHAM, HORACE E JR Street Address (P.O. Box Number is Not Acceptable) 249 PERUVIAN AVE PALM BEACH FL 33480 Zip Code 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, **PST** 11111 TIFLE ☐ Change ☐ Addition Delete LOCONTI, LULA GAIL NAME NAME U00000262157 03/14/05-80041-008 150.00 CHEET ADDRESS 100 TONY PENNA DRIVE STREET ADDRESS CHY SI-76 JUPITER FL CHY-S1-209 HILL Delete TITLE Change ☐ Addition LOCONTI, LULA GAIL 1:414 NAME THEFT ADDRESS 100 TONY PENNA DRIVE STREET ADDRESS JUPITER FL CHY SI-7P OTY-SI-7P THE ☐ Delete me€ Addition Change MANA NAME JUNEEL AUCRESS STREET ADDRESS CHY-SI-ZIP CHTY-ST-ZIP 11111 ☐ Delete HIF ☐ Change ☐ Addition NAME NAME CHREFT ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HILL ☐ Detete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-21P CHY-SI-ZIP HILE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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.

561-747-5098

FILED