2007 FOR PROFIT CORPORATION ...

ANNUAL REPORT (AR) FILED Mar 05, 2007 08:00 AM DOCUMENT # \$86563 **Secretary of State** L. & T. TOWING COMPANY, INC. Principal Place of Business Mailing Address 100 TONY PENNA DRIVE JUPITER FL 33458 100 TONY PENNA DRIVE JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0287956 Not Applicable Zıp Country Zip 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 249 PERUVIAN AVE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 Zip Code City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. THE ☐ Defete HILE ☐ Change Addition LOCONTI, LULA GAIL NAME NAME 100 TONY PENNA DRIVE STREET ADDRESS STREET ADDRESS JUPITER FL CITY-ST-ZIP CITY-ST-ZIP 000000655501 _ change _ Addition 03/13/07-80108-023 150.00 THE Delete TITLE LOCONTI, LULA GAIL NAME NAME 100 TONY PENNA DRIVE STREET ADDRESS STREET ADDRESS JUPITER FL CUY-SI-ZIP CHY-S1-ZIP Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CiTY-ST-7IP HILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-7/2 HHE ☐ Delete HILE ☐ Change Addition | NAME NAME STRLET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under earl; 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

TITLE

STREET ADDRESS

CITY-SE-7IP

Change

☐ Addition