PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # S91336



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90148 023 ***150.00

J & A TOWING, INC. Mailing Address Principal Place of Business 8631 ACOMA DRIVE 8112 E COLONIAL DR ORLANDO FL 32817-3906 ORLANDO FL 32829 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 10/31/1991 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-3091767 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certife ate of Status Desired Fee Required 27 22 \$5.00 May Be City_&.State City & 5 tate___ 6.~Electic in Campaign Financing П Added to Fees Trust Fund Contribution 28 23 Country Country Zip 8. This exporation owes the current year Intangible PH00 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DIE, ALICE M. Street Address (P.O. Box Number is Not Acceptable) 8631 ACOMA DRIVE ORLANDO FL 32829 83 84 85 Zip Code City FL 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 a scept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Signature, typed or printed or me of registered agen, and title if applicable. (NOTE: Registered Agent signature required when reinstating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE 1.2 NAME DIEZ, JOSE NAME 8631 ACOMA DRIVE 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 2.1 TITLE TITLE DIEZ, ALICE M 2.2 NAME NAME 8631 ACOMA DRIVE 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ DELETE TITLE 3.1 TITLE TYSON, NANCY 3.2 NAME NAME 8112 E COLONIAL DR 3.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32817 3.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE 6.1 TITLE ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I herety 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 supplies 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 opthe 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 chapter, or on an attackment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

(11/98)CR2E034