

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V24700 (9)
1. Corporation Name
ATLAS TOWING & AUTO RECYCLERS, INC.



Principal Place of Business Mailing Address
1819 SNUG HARBOR PL.
SARASOTA FL 34234
US P.O. BOX 5493
SARASOTA FL 34277

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1325 N. LIME AVE Suite, Apt. #, etc. 22 City & State 23 SARASOTA FLORIDA Zip 24 34237 Country 25 U.S.A.	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	3. Date Incorporated or Qualified 03/23/1992 4. FEI Number 65-0322808 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

CHOUINARD, DAVID
919 BONAIRE
VENICE FL 34292

10. Name and Address of New Registered Agent

81 Name ROBERT T. CHOUINARD 82 Street Address (P.O. Box Number is Not Acceptable) 919 BONAIRE 83 84 City VENICE FL 85 Zip Code 34292
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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 ROBERT T. CHOUINARD C.E.O. DATE 4/28/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD NAME CHOUINARD, ROBERT T STREET ADDRESS 1819 SNUG HARBOR P. CITY-ST-ZIP SARASOTA FL 34234	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE E.C.O. - PRESIDENT 1.2 NAME ROBERT T. CHOUINARD 1.3 STREET ADDRESS 919 BONAIRE 1.4 CITY-ST-ZIP VENICE FL 34292	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE VICE PRESIDENT, SECRETARY 2.2 NAME LAURA PASICK 2.3 STREET ADDRESS 2535 FLOYD ST. 2.4 CITY-ST-ZIP SARASOTA FL 34239	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 in an attachment with an address.

SIGNATURE: ROBERT T. CHOUINARD DATE 4/28/98 941-954-4308

CR2E034 (10/97)