

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90128 009 ***150.00

DOCUMENT # P02000011370

1. Entity Name
A-1 AMERICAN TOWING, INC.



Principal Place of Business
1922 CAULEY AVENUE
PANAMA CITY BEACH FL 32407

Mailing Address
1922 CAULEY AVENUE
PANAMA CITY BEACH FL 32407



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

03-0383466

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GALBRAITH, WILLIS D
1922 CAULEY AVENUE
PANAMA CITY BEACH FL 32407

Name *Onnie K. Galbraith*

Street Address (P.O. Box Number is Not Acceptable)
1922 Cauley Ave.

City *Panama City Beach* FL Zip Code *32407*

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]

2-5-03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** Delete
NAME **GALBRAITH, WILLIS**
STREET ADDRESS **1922 CAULEY AVENUE**
CITY-ST-ZIP **PANAMA CITY BEACH FL 32407**

TITLE **TD** Change Addition
NAME **Willis Galbraith**
STREET ADDRESS **(Same)**
CITY-ST-ZIP

TITLE **VSD** Delete
NAME **GALBRAITH, ONNIE KEITH**
STREET ADDRESS **1922 CAULEY AVENUE**
CITY-ST-ZIP **PANAMA CITY BEACH FL 32407**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** Change Addition
NAME **Dawn Marie Galbraith**
STREET ADDRESS **1922 Cauley Ave.**
CITY-ST-ZIP **Panama City Beach, FL 32407**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-03 850-236-9636

Date

Daytime Phone #

CR2E034 (10/02)