2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 26, 2000 8:00 am Secretary of State DOCUMENT # 445530 TOWLE ENTERPRISES, INC. 05-26-2000 90133 007 ***150.00 Principal Place of Business Mailing Address 80 SW 17TH RD. 80 SW 17TH RD. MIAMI FL 33129-1501 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2004836 Not Applicable Country \$8.75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOWLE, TOM JR Street Address (P.O. Box Number is Not Acceptable) 80 SW 17 ROAD MIAMI FL 33129 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 Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 ... 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Addition ☐ Delete TITLE VP TOWLE TOM, JR. NAMÉ NAME TOWLE FRANCES H. STREET ADDRESS STREET ADDRESS 80 SW 17TH RD. 80 S.W. 17TH ROAD CITY-ST-ZIP CITY-ST-7IP MIAMI FL MIAMI FL ★ Addition TITLE ☐ Change ☐ Delete TOWLE, FRANCES H. NAME TOWLE FRANCES H. STREET ADDRESS 80 SW 17TH RD. STREET ADDRESS 80 S.W. 17TH ROAD CITY-ST-7IP CITY-ST-ZIP MIAMI FL MIAMI FL -Change --- 🔀 Addition-TITLE TOWLE, TOM JR. NAME NAME TOWLE TOM JR. 80 SW 17TH RD. STREET ADDRESS STREET ADDRESS 80 S.W. 17TH ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL MIAMI FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TOWLE JR.