2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 05, 2000 8:00 am Secretary of State **DOCUMENT # V33166** 1. Entity Name AMERICAN TOWING, INC. 06-05-2000 90038 019 ***150.00 Principal Place of Business Mailing Address 9550 NORTHWEST 79TH AVENUE 9550 NORTHWEST 79TH AVENUE **RAY 12 BAY 12** HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016-2518 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0424469 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GROSS, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 39 EAST 6TH STREET HIALEAH FL 33010 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Ę (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME CARVAJAL, RODOLFO R. NAME STREET ADDRESS STREET ADDRESS 9550 NW 79TH AVE #12 CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL ☐ Addition Change ☐ Delete TITLE CARVAJAL, ISABEL R. NAME STREET ADDRESS STREET ADDRESS 9550 NW 79TH AVE #12 CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME CARVAJAL, ELIZABETH M. STREET ADDRESS STREET ADDRESS 9550 NW 79TH AVE #12 CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL ☐ Addition Change Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 empower

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR