2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2005 90311 031 ***150.00 DOCUMENT # P01000098684 1. Entity Name EMERALD TOWING, INC. Mailing Address Principal Place of Business 161 NW 4 ST 161 NW 4 ST 50036970 BOCA RATON, FL 33432 BOCA RATON, FL 33432 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1144307 Not Applicable Country \$8.75 Additional Ζip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JENNINGS, JAMES J SR Street Address (P.O. Box Number is Not Acceptable) 161 NW 4 ST BOCA RATON, FL 33432 City Zip Code FI 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, typed or printed name of registered agent and like it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete IIILE ☐ Change ☐ Addition THIE NAME JENNINGS, JAMES J SR NAME STREET ADDRESS 161 NW 4 ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 COY-ST-2IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2# Defete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS C:TY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby 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 eath; 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.

Cay, St. 79

STREET ADDRESS C!TY - ST - ZiP

TITLE

NAME

🗀 Delete

City - ST - ZIP TITLE

STREET ADDRESS

NAME

SIGNATURE: 561 395 959