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Daytime Phone #

2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 29, 2002 8:00 am Secretary of State J89127 **DOCUMENT #** 1. Entity Name 03-29-2002 91433 043 ***150 00 MARTY'S AUTO RECYCLING, INC. Principal Place of Business Mailing Address 6000 DYER BLVD. 6000 DYER BLVD. WEST PALM BCH FL 33407 WEST PALM BCH FL 33407 IIS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2557664 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VENTUÇCI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6000 DYER BLVD. WEST PALM BCH FL 33407 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) D TITLE ☐ Delete TITLE ☐ Change ☐ Addition VERTUCCI, MICHAEL NAME NAME 6000 DYER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BCH FL CITY-ST-ZIP **PRES** TITLE ☐ Delete TITLE Change ☐ Addition VERTUCCI, GERALD NAME NAME STREET ADDRESS 6000 DYER BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME VERTUCCI, GARY NAME STREET ADDRESS 6000 DYER BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition VERTUCCI, JAMES NAME NAME STREET ADDRESS 6000 DYER BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

ED NAME OF SIGNING OFFICER OR DIRECTOR