2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L06754 1. Entity Name DIAZ TOWING, INC. Principal Place of Business Mailing Address 2110 N MIAMI AVE 2110 N MIAMI AVE MIAMI FL 33127 MIAM! FL 33127 2. Principal Place of Business to 3. Mailing Address ZIJO N MIAMI Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied Fo MIAHI 65-0251808 MIAHI Not Applic \$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 Name DIAZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 2900 SW 2ST MIAMI FL 33135 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 according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. taut Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2003 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fee: Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change Adi TITLE DIAZ, JOSE NAME NAME STREET ADDRESS 134 SW 7TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 TITLE ☐ Delete TITI F ☐ Change ☐ Add NAME DIAZ. MARTHA J NAME STREET ADDRESS STREET ADDRESS 134 SW 7TH STREET CITY - ST - ZIP CITY-ST-ZIP MIAMI FL 33130 TITLE VV Delete TITLE Change ☐ Aot Diaz, Marta NAME NAME 2900 5 W 25t STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TiTLE Change ☐ Adc \$03265900197 09/19/03--90001--025 ***5 NAME NAME **550.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Aoc NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Celete TITI F Change ☐ Adc

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 informatic 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 direct 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 1 of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, will all other-like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

9-5-03 30554109.