2001 UNIFORM BUSINESS REPORT (UBR)

May 30, 2001 8:00 am Secretary of State **DOCUMENT # L91790** 05-11-2001 90020 040 ***150.00 ONE WAY AUTO INSURANCE, INC. Principal Place of Business Mailing Address 2909 BIRD AVENU PO BOX 330759 4/398 MIAMI FL 33323-0759 COCONUT GROVE FL 33123 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 65-0221192 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMARA_MARTON MARTIN, ALFREDO, JR. Street Address (P.O. Box Number is Not Acceptable) ~2809 BIRD AVE **COCONUT GROVE FL 33133** 33155 City Zip Code 8. The above named entity submits this statement for the purpose of changing its relistered office or registered agont, or both, in the State of Florida stered agent and title if applicable. (NOTE, Ri-gistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 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 (10/00) Addition TITLE TITLE ☐ Delete NAME NAME MARTIN, ALFREDO, JR. STREET ADDRESS STREET AUDRESS 2625 SW 80 AVE CITY-ST-7IP CITY-ST-ZIP MIAMI FI ☐ Change ☐ Audition TITLE ☐ Dolete DITE NAME NAME STREET ADDRESS STREE COS CITY-ST-ZIP ☐ Calete n it Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DECE Defete Change Addition TITLE 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 truster 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 as a poless, with all other like empowered. SIGNATURE:

YPEC OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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