2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURÉ:

Mar 10, 2004 08:00 AM Secretary of State **DOCUMENT # M46483** 1. Entity Name MIDTOWN TOWING OF MIAMI, INC. Mailing Address Principal Place of Business 18999 BISCAYNE BLVD 551 NW 72 ST 261 N.W. 79TH STREET #205 MIAMI, FL 33150 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite. Act. #. etc. 03032004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2769797 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent LIGHTMAN, LAURAINE Street Address (P.O. Box Number is Not Acceptable) 18999 BISCAYNE BLVD. SUITE 205 AVENTURA, FL 33180 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD IEEE ☐ Change Addition TITLE ☐ Delete NAME LICHTMAN, LAURAINE NAME STREET ADDRESS U00000083865 03/10/04-80055-020 158. STREET ADDRESS 2255 NE 120 STREET CATY-ST-ZAP CITY-ST-ZIP N MIAMI, FL ☐ Defete THEE Сhance Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C37Y - 5T - Z3P Chance Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete THEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP Change Addition Delete 3171 F NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Detete HILE NAME MARK STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CRY-ST-ZIP 12. 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 10 or Block 11 if

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