FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am **DOCUMENT # M72963 Secretary of State** 1. Entity Name AMERICAN SALVAGE, INC . 03-26-2001 90140 003 ***150.00 Mailing Address Principal Place of Business 7001 NW 27 AVE 7001 NW 27 AVE 517799 MIAMI FL 33147 MIAMI FL 33147 US 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 65-0070836 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALDRON, T. Street Address (P.O. Box Number is Not Acceptable) 7001 NW 27 AVE. **MIAMI FL 33147** 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Addition CRZE034 (10/00) TITLE TITLE Change WALDRON, TERENCE R. NAME NAME STREET ADDRESS 107 N.E. 93 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI SHORES FL 33138 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALDRON, BARBARA L. NAME NAME STREET ADDRESS 881 CHASE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33406 TITLE ☐ Delete TITLE ☐ Change Addition CHARLTON, KATHERINE NAME NAME STREET ADDRESS STREET ADDRESS 2271 CARAMBOLA RD. CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33406 TITLE ☐ Change ☐ Addition TITLE Delete 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-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP surplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ential 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 tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or suppl of the corporation or the receichanged, or on an attachmen