2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 14, 2000 8:00 am Secretary of State **DOCUMENT # M81042** 1. Entity Name UHEL POLLY HAULING, INC. 01-14-2000 90065 004 ***158.75 Principal Place of Business Mailing Address 2700 NW 33RD ST 2700 NW 33RD ST POMPANO BEACH FL 33069-1053 POMPANO BEACH FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0063510 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_

Name

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.

6. Name and Address of Current Registered Agent

POLLY, UHEL, II

2700 N.W. 33 ST.

POMPANO BEACH FL 33069

changed, or on an attachment with ar

SIGNATURE:

7. Name and Address of New Registered Agent

Zip Code

FL

Street Address (P.O. Box Number is Not Acceptable)

SIGNATURE CATE 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, 2000 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 12. 11. Change - Addition DPS Delete TITLE HILE POLLY, LINDA NAME NAME 2700 N.W. 33 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE POLLY, UHEL II NAME STREET ADDRESS STREET ADDRESS 2700 N.W. 33 ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 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

address, with all other like empowered.