2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURÉ:

SIGNATURE AND TYPED OR PRINTED NAME OF SI

FILED Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # M81042** 1. Entity Name UHEL POLLY HAULING, INC. 04-17-2001 90173 037 ***158.75 Principal Place of Business Mailing Address 2700 NW 33RD ST 2700 NW 33RD ST POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 C0047114 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0063510 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POLLY, UHEL, II Street Address (P.O. Box Number is Not Acceptable) 2700 N.W. 33 ST. POMPANO BEACH FL 33069 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition Change TITLE ☐ Delete TITLE DPS NAME NAME POLLY, LINDA STREET ADDRESS STREET ADDRESS 2700 N.W. 33 ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Addition Change Delete THTLE TITLE DVT NAME NAME POLLY, UHEL II STREET ADDRESS STREET ADDRESS 2700 N.W. 33 ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . 🗔 : Change 👡 🔲 Addition -☐ Delete TITLE -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR