## **2000 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE: \_

## Feb 22, 2000 8:00 am **DOCUMENT # M92376 Secretary of State** 1. Entity Name FLORIDA TOWING COMPANY 02-22-2000 90043 048 \*\*\*150 00 Principal Place of Business Mailing Address % C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 1200 S. PINE ISLAND ROAD B0023553 PLANTATION FL 33324 PLANTATION FL 33324-4413 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 65-0084612 Not Applicab Zíp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURÉ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVPT TITLE Delete TITLE ☐ Change [ ] Addir NAME JEFFREY J. MCAULAY NAME STREET ADDRESS 2 GREENWICH PLAZA STREET ADDRESS CITY-ST-ZIP **GREENWICH CT** CITY-ST-ZIP TITLE Defete TITLE 🔀 Addii ☐ Change President NAME MACLEOD, MALCOLM W. NAME Paul R. Tregurtha STREET ADDRESS 2 GREENWICH PLAZA STREET ADDRESS 2 Greenwich Plaza Greenwich, CT 06830 CITY-ST-ZIP CITY-ST-7IE GREENWICH CT TITLE ☐ Delete TITLE Change Addit NAME MARCHISOTTO, ALAN NAME STREET ADDRESS 2 GREENWICH PLAZA STREET ADDRESS CITY-ST-7IP **GREENWICH CT** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addı NAME MORAN, EDMOND J JR NAME STREET ADDRESS 1615 THAMES STR, BLDG B STREET ADDRESS 2 Greenwich Plaza CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD Greenwich, CT 06830 TITLE ☐ Delete TITLE ☐ Change Addi Addi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filight does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes I further certify that the informatic 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 direct of the corporation or the receiver purtuastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 1. changed, or on an attachment with an address, with evolution that I am an officer or direct of the corporation or the receiver purtuastee.

2/14/00 203 625-7846 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ALAN MARCHISOTTO