MAY-01-98 11:43A DIAZCORP 3C

FILED
Jun 24 1998 8:00am
Secretary of State

FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M92785 (8)

1. Corporation Name
TOM'S MOVING & STORAGE, INC.

Principal Place of Business
1100 E 13TH ST.
HIALEAH FL 33010
US
same

Mailing Address
~~C/O J. DIAZ & COMPANY, P.A.~~
~~3400 CORAL WAY, 6TH FLOOR~~
~~MIAMI, FL 33145~~
changes

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/01/1988

4. FEI Number
65-0079164 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 1100 E. 13 ST.
Suite, Apt. #, etc
27
City & State
28 HIALEAH FL.
Zip 29 33010 Country 30 MIAMI DADE

9. Name and Address of Current Registered Agent
~~DIAZ, JORGE ANDRES~~
~~3400 CORAL WAY~~
~~6TH FLR~~
~~MIAMI FL 33145~~
changes →

10. Name and Address of New Registered Agent
81 Name TOMAS PRIETO
82 Street Address (P.O. Box Number is Not Acceptable) 1100 E. 13 ST.
83
84 City HIALEAH FL 85 Zip Code 33010

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE [signature] 4.30.98
Signature of a corporate officer or registered agent and title if applicable (NOTE: Registered Agent signature required after recording) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	PRIETO, TOMAS	1.2 NAME	
STREET ADDRESS	2501 SW 117TH COURT	1.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	~~S~~ ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	~~DIAZ, JORGE A~~	2.2 NAME	
STREET ADDRESS	~~3400 CORAL WAY #601~~	2.3 STREET ADDRESS	
CITY, ST, ZIP	~~MIAMI FL~~	2.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	3.1 TITLE	Secretary/Treasurer ☒ Change ☐ Addition
NAME	PRIETO, ASELA M.	3.2 NAME	
STREET ADDRESS	2501 SW 117TH COURT	3.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	PRIETO, CONSUELO	4.2 NAME	
STREET ADDRESS	2171 SW 20TH ST	4.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	300002510522
STREET ADDRESS		6.3 STREET ADDRESS	-06/24/98--01018--024
CITY, ST, ZIP		6.4 CITY-ST-ZIP	***150.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or is added in Block 13 if an addition.

PRIETO [signature] CR2E032 (10/97)