2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P0000027084 COCOA AUTO SALVAGE U-PULL IT, INC. 04-11-2001 90081 043 ***150.00 Principal Place of Business Mailing Address 3520 N. COCOA BLVD. 3520 N. COCOA BLVD. COCOA FL 32926 COCOA FL 32926 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 59.360 Not Applicable Zip 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 Name MARKEY & FOWLER, P.A. Street Address (P.O. Box Number is Not Acceptable) 410 W. MERRITT AVE. MERRITT ISLAND FL 32953 Zin 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. 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 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME LATHEM, STEVE STREET ADDRESS STREET ADDRESS 3520 N. COCOA BLVD. CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32926 Change TITLE ☐ Delete TITLE Addition NAME NAME LATHEM, LINDA STREET ADDRESS STREET ADDRESS 3520 N. COCOA BLVD. CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32926 ☐ Addition TITLE ☐ Change TITLE ☐ Delete D NAME LATHEM, DOUG NAME STREET ADDRESS STREET ADDRESS 3520 N. COCOA BLVD. CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32926 TITLE ☐ Delete TITLE ☐ Change Addition NAME GILLISPIE, SHAN NAME STREET ADDRESS STREET ADDRESS 3520 N. COCOA BLVD. CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32926 TITLE ☐ Delete ☐ Addition TITLE ☐ Change 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-7IP 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.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR