FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 21, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name Florida Towing Equipment Sales, Inc. 05-21-2001 90350 007 ***150.00 Principal Place of Business Mailing Address 712 Millifold Place 4892 Indian Oak Dr Mulberry, FL 33860 Brandon, FL 33519 00055793 2. Principal Place of Business 3. Mailing Address 4892 Indian Oak Dr 712 Millifold Pl Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 712 Millifold City & State Applied For City & State 4. FEI Number 59-3634865 Not Applicable <u>Mulberry; FI</u> <u>Brandon Fl</u> Zip 33519 Country Country \$8.75 Additional 5. Certificate of Status Desired 33860 US US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Herman Mounts Street Address (P.O. Box Number is Not Acceptable) 712 Millifold Pl Brandon, FL 33519 Zip Code City 8. The above game entity submits this statement for the pyrpose of changing its registered office or registered agent, or both, in the State of Florida 4.29.01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title 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 Make Check Payable to Department of State _(See criteria on back) --ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (11/00) Sec/ Treas Change ☐ Delete President TITLE TITLE NAME W. T. Booth NAME Herman Mounts STREET ADDRESS STREET ADDRESS 4892 Indian Oak Dr 712 Millifold Pl CITY-ST-ZIP Mulberry, FL 33860 CITY-ST-ZIP Brandon, FL 33519 ☐ Delete TITLE Change ☐ Addition 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 Change _ ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Defete 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 changed, or on an attachment with an address, with all other like 863-425-0934 T. Booth 4/29/01 SIGNATURE: \

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR