2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am § Secretary of State P00000053899 DOCUMENT # 1. Entity Name 05-13-2002 90037 047 ***150 00 CRASH ASSISTANCE SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 970188 P.O. BOX 970188 B00972na **BOCA RATON FL 33497-0188 BOCA RATON FL 33497-0188** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1029643 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEOFFREY SHOUP PALEY, GREGG M Street Address (P.O. Box Number is Not Acceptable) 350 FAIRWAY DRIVE SUITE 101 9396 BOCA RIVER CIRCLE **DEERFIELD BEACH FL 33441** BOCA RATON, Zip Code 33434 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 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, 2002 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. CR2E034 (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SHOUP, GEOFF STREET ADDRESS STREET ADDRESS P.O. BOX 970188 CITY-ST-ZIP **BOCA RATON FL 33497-0188** CITY-ST-ZIP ☐ Addition M Delete TITLE V: ----**™** Change NAME NAME HERBERT, KEITH ANDRE XAVIER HAWK STREET ADDRESS STREET ADDRESS P.O. BOX 970188 17642 BOCAIRE WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33497-0188** BOCA RATON, FL 33433 Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE . Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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

GEOFFREY SHOUP

FILED