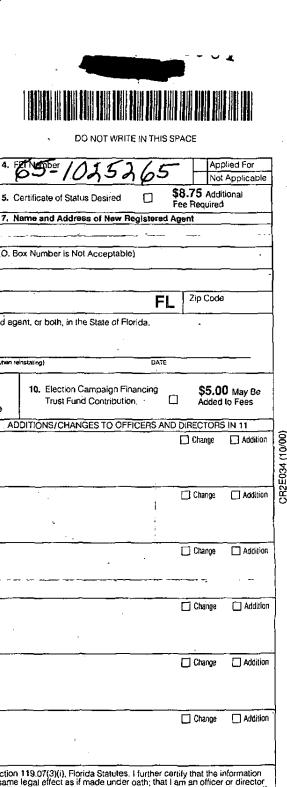
3/2/ 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P0000069462 ACE RECOVERY & TOW AWAY SERVICE INC. Mailing Address Principal Place of Business 14220 SOUTH WEST 138 STREET 14220 SOUTH WEST 136 STREET MIAMI FL 33186 MIAM! FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zio Country Zip Country 6. Name and Address of Current Registered Agent Name GONZALEZ, CARMELO V Street Address (P.O. Box Number is Not Acceptable) 14220 SOUTH WEST 136 STREET MIAMI FL 33186 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, typod 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. TITLE Delete TITLE GALVEZ, MIRIAM NAME NAME STREET ADDRESS STREET ADDRESS 14220 SOUTH WEST 136 STREET

FILED Mar 27, 2001 8:00 am Secretary of State

03-02-2001 90084 029 ***150.00



13. I hereby certify that the imprmation 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 execute 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 attachmant with an address with all other like empowered.

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