

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2001 8:00 am
Secretary of State

07-19-2001 90004 005 ***558.75

DOCUMENT # P00000101249

1. Entity Name

RELIABLE TOWING & RENTAL, INC.

Principal Place of Business

**4161 NW 5TH STREET
 PLANTATION FL 33317**

Mailing Address

**4161 NW 5TH STREET
 PLANTATION FL 33317**

2. Principal Place of Business

3. Mailing Address

P.O. Box 407193

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Ft. Lauderdale, FL

4. FEI Number

65-1057716

Applied For

Not Applicable

Zip

Country

Zip

Country

33340

U.S.

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**EPSTEIN, JAMES A
 4161 NW 5TH STREET
 PLANTATION FL 33317**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **LAWSON, EDWARD J**
 STREET ADDRESS **4161 NW 5TH STREET**
 CITY-ST-ZIP **PLANTATION FL 33317**

TITLE **President** ☐ Change ☒ Addition
 NAME **Young, Stephen C.**
 STREET ADDRESS **4161 NW 5th Street**
 CITY-ST-ZIP **Plantation, FL 33317**

TITLE **D** ☐ Delete
 NAME **LAWSON, MICHELE V**
 STREET ADDRESS **4161 NW 5TH STREET**
 CITY-ST-ZIP **PLANTATION FL 33317**

TITLE **Secretary** ☐ Change ☒ Addition
 NAME **Epstein, Joseph A.**
 STREET ADDRESS **4161 NW 5th Street**
 CITY-ST-ZIP **Plantation, FL 33317**

TITLE **D** ☒ Delete
 NAME **LINDER, KENT M**
 STREET ADDRESS **4161 NW 5TH STREET**
 CITY-ST-ZIP **PLANTATION FL 33317**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Simberg, Bruce**
 STREET ADDRESS **4161 NW 5th Street**
 CITY-ST-ZIP **Plantation, FL 33317**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE REQUIRED
Stephen C. Young

7-13-01 (924) 581-9993

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0066183 AV

CR2E034 (5/01)