Lelz FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P00000117639 02 NOV 27 PM 12: 43 HEARTBEAT TOWING & RECOVERY SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 500009721385 2. Principal Place of Business 12/30/02--01002--020 **150.00 3. Mailing Address 3301 NW 19TH 65T 3301 NW 19TH ST DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-103122 MIAMI Not Applicable MIAMI Country zip 33125 \$8.75 Additional Country 5. Certificate of Status Desired 33125 05 Fee Required 7. Name and Address of Current Registered Agent Name PAVEL IBARRA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 3301 NW City MIAMI 8. The above named entity submits this elatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. (P/D) JUAN A. PEREZ TITLE TITLE NAME NAME 3301 NW 19TH ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE .V/D) PAVEL IBARRA NAME NAME 3301 NW 19TH ST STREET ADDRESS STREET ADDRESS MIAMI CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 on an

CER OR DIRECTOR

CITY-ST-7IP

SIGNATURE:

attachment with an address, with all

Daytime Phone #

CR2E034B (12/01)

HEARTBEAT TOWING & RECOVERY INC.



TO WHOM IT MAY CONCERN:

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR THE 2002 UNIFORM BUSINESS REPORT (FIRST NOR SECOND NOTICE OF THE UBR). I HAVE NOT CHANGED MY PRINCIPAL OR MAILING ADDRESS SINCE I INCORPORATED.

PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY

PAVEL ÍBARRA VICE-PRESIDENT