

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 25, 2002 8:00 am**  
**Secretary of State**

02-25-2002 90448 001 \*\*\*750.00

**DOCUMENT # P01000078374**

1. Entity Name

**NATIONAL AUTO HOLDINGS, INC.**

**TOWING SERVICES, INC.**

Principal Place of Business

Mailing Address

~~1440 CT ST~~  
**CLEARWATER FL 33756**

~~1440 CT ST~~  
**CLEARWATER FL 33756**

2. Principal Place of Business

**1250 ROGERS STREET**

Suite, Apt. #, etc.

3. Mailing Address

**1250 ROGERS STREET**

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-3785457**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**LEVIN, LEONARD D**

~~1440 CT ST~~ **1250 ROGERS STREET**  
**CLEARWATER FL 33756**

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 \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**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 ☐ Delete  
 NAME **DP**  
 STREET ADDRESS **LEVIN, LEONARD D**  
 CITY-ST-ZIP ~~1440 CT ST~~  
**CLEARWATER FL 33756**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **1250 ROGERS STREET**  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **DSV**  
 STREET ADDRESS **LEVIN, CAROL J**  
 CITY-ST-ZIP ~~1440 CT ST~~  
**CLEARWATER FL 33756**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **1250 ROGERS STREET**  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**LEONARD D. LEVIN**

**2/11/02**

**727-469-8821**

Date

Daytime Phone #

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

NATIONAL AUTO HOLDINGS, INC.

~~NATIONAL AUTO HOLDINGS, INC.~~, a Florida corporation, under its corporate seal in the hand of its President, Leonard D. Levin, hereby certifies that:

The Board of Directors of said corporation at a meeting called and held January 18, 2002, adopted the following Resolution:

RESOLVED: That the said Board of Directors deem it advisable and hereby declare it to be advisable that Article I of the Articles of Incorporation be amended to the extent that the name of the corporation shall be changed to:

NATIONAL AUTO TOWING SERVICES, INC.

IN WITNESS WHEREOF said corporation has caused this Certificate of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed this 25th day of January, 2002.

NATIONAL AUTO HOLDINGS, INC.,  
a Florida corporation

By: 

Leonard D. Levin, President

(SEAL)





PEGGY WILKINS  
Notary Public - State of Florida  
COMMISSION # CC 712478  
EXPIRES FEB 25, 2002