FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State P01000097897 DOCUMENT # 1. Entity Name 05-06-2002 90024 026 ***150.00 TOWING SERVICES OF USA, INC. Mailing Address Principal Place of Business 1125 STARKEY RD. 1125 STARKEY RD. **LARGO FL 33771 LARGO FL 33771** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State *59-37563*80 Not Applicable \$8:75 Additional _Country -Country Zin. 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANDERS, WALTER S Street Address (P.O. Box Number is Not Acceptable) 3355 BEARSS AVENUE TAMPA FL 33618 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title il applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PRESIDENT - D ☐ Change TITLE Delete TITI F DEVOUS W MEYER NAME NAME 1125 STARKEY RD. STREET ADDRESS STREET ADDRESS WARED, FL 33771 CITY-ST-ZIP CITY-ST-ZIP VP- D Change TITLE ☐ Delete TITLE DEAN GASH NAME 1125 STARKEY RD NAME STREET ADDRESS STREET ADDRESS 6AR60, FL 33771 CITY-ST-7IP CITY-ST-ZIP SECITREAS - D Addition ☐ Change TITLE ☐ Delete TITLE SHAPI MEYER NAME NAME 1125 STARKEY RD STREET ADDRESS STREET ADDRESS LARBO, FL 33771 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP

13. I hereby 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 chapter 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. SHARI MEYER

SIGNATURE