2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000038384 05-06-2004 90487 001 ***317.50 A NOLAN NORTH TOWING, INC. Principal Place of Business Mailing Address 66419815 P.O. BOX 630223 P.O. BOX 630223 MIAMI, FL 33163-0223 MIAMI, FL 33163-0223 2. Principal Place of Business 3. Mailing Address 1941 NE 197 1941 NE 197 Terr Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 30-0067247 Not Applicable NMB, F' \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Brian " Carozz CAPOZZI, SALVATORE Street Address (P.O. Box Number is Not Acceptable) 1941 NE 197 TERR 1491 NE 197 TECT MIAMI, FL 33179 Zip Code 33 \7 4 Northmian 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. I am familiar with, and accept the obligations of registered agent. Briam (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of register f applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 15. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE **Z** Delete TITLE Change Change Capozzi, Brian CAPOZZI, SALVATORE NAME NAME 1941 NE 197 Terr STREET ADDRESS STREET ADDRESS P.O. BOX 630223 CITY-ST-ZIP MIAMI, FL 331630223 CITY-ST-ZIP NMB, F) 33170 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 7 ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNING OFFICER OR DIRECTOR

FILED

May 06, 2004 8:00 am