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FILED

03 AUG 14 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000080301					
1. Entity Name ROLY TOWING INC.					
Principal Place of Business 229 W 31 ST HIALEAH, FL 33012			Mailing Address 229 W 31 ST HIALEAH, FL 33012		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
5. Name and Address of Current Registered Agent MARTINEZ, ROLANDO 229 W 31 ST HIALEAH, FL 33012				7. Name and Address of New Registered Agent	
				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agents signature required when reinstating)</small>					
FILE NOW WITH FEE IS \$160.00 After May 1, 2003 Fee will be \$650.00 Amended UBR is \$84.25 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
P MARTINEZ, ROLANDO 229 W 31 ST HIALEAH, FL 33012					
Delete <input type="checkbox"/>			Change <input type="checkbox"/> Addition <input type="checkbox"/>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
Delete <input type="checkbox"/>			Change <input type="checkbox"/> Addition <input type="checkbox"/>		
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Delete <input type="checkbox"/>			Change <input type="checkbox"/> Addition <input type="checkbox"/>		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
Delete <input type="checkbox"/>			Change <input type="checkbox"/> Addition <input type="checkbox"/>		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: <u>Rolando Martinez</u> (Rolando Martinez) 8/14/03 (305) 887-6678 Typed or Printed Name of Signing Officer or Director					

03/12/03 90100 034
150.00

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
04-3704533

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CR2034 (10/02)

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August 11, 2003

Department of State
Division of Corporations
Uniform Business Report
P.O. Box 6327
Tallahassee, FL 32314

RE: ROLY TOWING, INC.
DOCUMENT # P02000080301

SUBJECT: UBR 2003 Filing.

To Whom It May Concern:

Dear Sir and/or Madam:

As per my telephone conversation with one of your representatives last Friday, August 08, 2003, I am sending the present letter to let you know that I never received the rejection letter you sent.

I am enclosing a downloaded UBR and providing you with the missing information on the original form filed. I will appreciate if you waive the penalty for not filing on time. As you can see in your records, my check was sent on time, I just never received your letter.

I apologized for the inconvenience that I have caused. Please contact me at (305) 887-6678 if you need additional information.

With all my respects,



Rolando Martinez
President and Owner
229 West 31 Street
Hialeah, Florida 33012