

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000113394

FILED
Apr 23, 2003
Secretary of State

Entity Name: ATLANTIS TOWING AND RECOVERY INC.

Current Principal Place of Business:

110 S. EAST COAST STREET
LAKEWORTH, FL 33460

New Principal Place of Business:

232 SOUTH F STREET
LAKEWORTH, FL 33464

Current Mailing Address:

110 S. EAST COAST STREET
LAKEWORTH, FL 33460

New Mailing Address:

232 SOUTH F STREET
LAKEWORTH, FL 33464

FEI Number: 05-0536210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUBERTI, JENNIFER L
110 S. EAST COAST STREET
LAKEWORTH, FL 33460 US

Name and Address of New Registered Agent:

GOLDEN, MARK R
232 SOUTH F STREET
LAKEWORTH, FL 33464 US

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: MARK R. GOLDEN

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUBERTI, JENNIFER L
Address: 110 S. EAST COAST STREET
City-St-Zip: LAKEWORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOLDEN, MARK R PTD
Address: 232 SOUTH F STREET
City-St-Zip: LAKEWORTH, FL 33464

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK R. GOLDEN

PTD

04/23/2003

Electronic Signature of Signing Officer or Director

Date