2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P20984 Mar 27, 2000 8:00 am **Secretary of State** HIGHWAY VALETS, INC. 03-27-2000 90094 024 ***150.00 Principal Place of Business Mailing Address 1570 TOLEDO ROAD 1570 TOLEDO ROAD NORWALK OH 44857 NORWALK OH 44857-9549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-1182515 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE □ Delete TITLE MCQUERREY, SHIRLEEN NAME NAME 1570 TOLEDO ROAD STREET ADDRESS STREET ADDRESS ZIP - 44857 CITY-ST-ZIP CITY-ST-ZIP **NORWALK OH** TITLE X Delete Change -ddition NAME TAYLOR, LAURA L. STREET ADDRESS 1570 TOLEDO ROAD STREET ADDRESS CITY-ST-ZIP **NORWALK OH** CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete THEISEN, LOUIS P. NAME NAME STREET ADDRESS 1570 TOLEDO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORWALK OH **X** Addition TITLE ☐ Change ☐ Delete TITLE THEISEN, KEVIN P. NAME NAME 1570 TOLEDO ROAD STREET ADDRESS STREET ADDRESS ZID-44855 CITY-ST-ZIP CITY-ST-7IP NORWALK OH X Addition ☐ Change ☐ Delete TITLE TITLE NAME KAY THEISEN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

all other like empowered

OF SIGNING OFFICER O

SIGNATURE AND TYPED OR PRINTED NAME

(419)668-97