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EAGLE TOWING & SALVAGE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Name and Address		Mailing Address		DO NOT WRITE IN THIS SPACE	
940 SW 69 AVE MIAMI FL 33144 US		940 SW 69 AVE MIAMI FL 33144 US		3. Date Incorporated or Qualified 11/16/1992	
				3a. Date of Last Report 03/31/1994	
2. Principal Place of Business		2b. Mailing Address		4. FEI Number 65-0372762	
21. State, Apt # etc.		26. State, Apt # etc.		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. City		25. Country		8. This corporation has liability for intangible tax under § 190.032, Florida Statutes ☒ Yes ☐ No	
26. City		27. Country			
28. City		29. Country			
29. City		30. Country			
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
FERNANDEZ, MARCO 910 SW 69 AVE MIAMI FL 33144			B1. Name		
			B2. Street Address (P.O. Box Number is Not Acceptable)		
			B3.		
			B4. City		
			FL B5. Zip Code		
11. Pursuant to the provisions of Sections 602.01 and 602.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Sections 602.01 and 602.1505, Florida Statutes.					
SIGNATURE  MARCOS FERNANDEZ 04/26/95					
12. OFFICERS AND DIRECTORS					
12a. NAME	PVTs				
12b. STREET ADDRESS	FERNANDEZ, MARCO				
12c. CITY	910 SW 69 AVE				
12d. STATE	MIAMI FL 33144				
12e. ZIP CODE					
12f. NAME					
12g. STREET ADDRESS					
12h. CITY					
12i. STATE					
12j. ZIP CODE					
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12l. STREET ADDRESS					
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12da. ZIP CODE					
12db. NAME					
12dc. STREET ADDRESS					
12dd. CITY					
12de. STATE					
12df. ZIP CODE					
12dg. NAME					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF NOMINEE OFFICER OR OFFICIAL

MARCOS FERNANDEZ

4/26/95 (3w) 266-7772