2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED Feb 15, 2001 8:00 am DOCUMENT # P94000014017 **Secretary of State** 1. Entity Name BJ'S TOWING & RECOVERY, INC. 02-15-2001 90007 024 ***150.00 Mailing Address Principal Place of Business 12895 AUTOMOBILE BLVD 1753 GREENHILL DRIVE **CLEARWATER FL 33755 CLEARWATER FL 33762** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3225532 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee:Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAWORTH, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 12895 AUTOMOBILE BLVD **CLEARWATER FL 34622** 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE-IS-\$150.00-9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE HAWORTH, JONATHAN NAME NAME 1753 GREENHILL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 34615** CITY-ST-ZIP ☐ Addition DVST Change ☐ Delete TITLE TITLE HAWORTH, CHRISTINE A NAME 1753 GREENHILL DR. STREET ADDRESS STREET ADDRESS **CLEARWATER FL 34615** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITI E ☐ Delete NAME . NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14: TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address with all other like empowered.