FILED

2002 Unif**or**m Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # P94000014017 1. Entity Name 04-08-2002 90245 048 ***150.00 BJ'S TOWING & RECOVERY, INC. Principal Place of Business Mailing Address 1753 GREENHILL DRIVE 12895 AUTOMOBILE BLVD CLEARWATER FL 33755 **CLEARWATER FL 33762** US 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 59-3225532 Not Applicable Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete (9/01) TITLE TITLE ☐ Change ☐ Addition NAME HAWORTH, JONATHAN NAME 1753 GREENHILL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 34615** CITY-ST-ZIP TITLE DVST ☐ Delete TITLE ☐ Change Addition HAWORTH, CHRISTINE A NAME NAME STREET ADDRESS STREET ADDRESS 1753 GREENHILL DR. CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34615** TITLE ____Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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

SIGNATURE:

changed, or on an attachment

ristue A thurth