

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000022081

1. Entity Name

A FIVE STAR TOWING AND RECOVERY, INC.

Principal Place of Business

Mailing Address

240 W 26 ST. Hialeah FL 33010 691 SE 3 PI Hialeah FL 33010

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

650563819

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Joseph Lance P.A.
9990 SW 77 Ave
Penthouse 9
Miami FL 33156

7. Name and Address of New Registered Agent

Name Lilia A. Gomez
Street Address (P.O. Box Number is Not Acceptable)
691 SE 3 PI
City Hialeah FL Zip Code 33010

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME GLADYS ZANORA
STREET ADDRESS 240 W 26 ST.
CITY-ST-ZIP HIALEAH FL 33010 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
100004719121--7
-12/11/01--01074--007
****150.00 ****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV 30 PM 12:57

DO NOT WRITE IN THIS SPACE

CR2E034 (1/1/00)

11-23-01

Division of Corporations
Katherine Harris Sec. of State

I am writing in regards to
Bennelli Holdings Inc. (FEF #65-035969)
application for reinstatement Document #P00000079816

This document did not reach my
office until 11-19-01. Our mailing address
has changed to 3405 N. Ocean Drive, Hollywood
FL 33019 (as noted on form. I do not
know if the was curtailed by the Postal
Service or if misplaced in our office.

We are a small Motel that the city of
Hollywood called "blighted" and tried to
take by eminent domain. We were very
involved in the fight to show our
commissioners that the "Swimmers Hall of Fame"
was good for our beach, but not at
the cost of our lives, homes and futures.

I am asking for your consideration in
waiving a \$150.00 reinstatement fee (which I
truly did not know about we are only a
one year old business). I am enclosing a
check for \$150.00 as instructed when I phoned
your office. I am hoping you will work
with me. Anxiously awaiting your decision.

Thank You for your time

Sincerely,

Shirley Rudli (Mgr)

Ocean Inn Motel - 3405 N. OCEAN DR
954-923-0313 Hollywood, FL 33019

November 26, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: P9500002281

Attn: Reinstatement Dept:

Gentlemen:

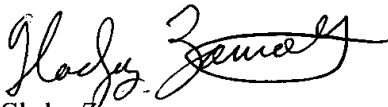
In reference to the above mentioned corporation, please be advised that we never received the renewal notice, or the dissolution notice. We were advised by our bank that the corporation had been closed for annual report.

We contacted your reinstatement department and they advised us to write a letter and specify what happened and to submit the original reinstatement fee and you would reactivate the corporation.

- Please reinstate this corporation as soon as possible as we are currently unable to conduct business due to an inactive corporation.

Your cooperation in this matter is anticipated and appreciated.

Thank you,



Gladys Zamora
President

A Five Star Towing and Recovery Inc
240 West 26 Street
Hialeah, FL 33010