2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # P95000047766 J & D TOWING II, INC. 05-15-2000 91453 001 *2,250.00 Principal Place of Business Mailing Address 3630 NW NORTH RIVER DR. 3630 NW NORTH RIVER DR. MIAMI FL 33142-4929 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0635045 Not Applicable Zip 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 MARCILLE, DOUGLAS W DANIEL MC ALPIN Street Addr 3630 N.W. NORTH RIVER DR. 501 BRICKELL KEY DR., STE. 406 MIAMI, FLORIDA 33142 MIAMI FL 33131 Code City submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named epi SIGNATURE Signature, typed or printed name of registere nd title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intang 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition **VSD** ☐ Delete TITLE TITLE GRIFFIN, JAMES III NAME NAME STREET ADDRESS STREET ADDRESS 3630 NW NORTH RIVER DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRIFFIN, JAMES J NAME NAME STREET ADDRESS 3630 NW N RIVER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 profit is fixed 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 disternation of the 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 a potential profit is the empowered. SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR INATURE AND

13. I hereby certify that the information supp