2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P95000056808 Feb 25, 2000 8:00 am Secretary of State MATT'S EXPRESS TOWING & RECOVERY, INC. 02-25-2000 90020 011 ***150.00 Mailing Address Principal Place of Business 1304-27TH AVE WEST 1304-24TH AVE NORTH **BRADENTON FL 34205 BRADENTON FL 34205-6918** 2. Principal Place of Business 3. Mailing Address 304 27+4 Av DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-1599112 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKINNON, MATHEW W Street Address (P.O. Box Number is Not Acceptable) 1304 27TH AVE WEST **BRADENTON FL 34205** Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11, OFFICERS AND DIRECTORS ☐ Addition Change TITLE PSTD MCKINNON ☐ Delete TITLE NAME MCKIMMON, MATTHEW W. NAME STREET ADDRESS STREET ADDRESS 1304 27TH AVE WEST CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34205** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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 ☐ Addition TITLE Change TITLE. ☐ Detete NAME NAME PROPERTY WAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 changed, or on an attachment with an actures, with all other like empowered.

SIGNATURE:

X 2/15/00

Daytime Phone #