2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 8:00 am Secretary of State DOČUMENT # **P95000077099** 1. Entity Name URETA TOWING & REPAIRS, INC. 04-19-2001 90324 005 ***150 00 Principal Place of Business Mailing Address 4650 SW 51 ST 4650 SW 51 ST **BAY 719 BAY 719** UUU49596 DAVIE FL 33314 DAVIE FL 33314 US U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0609176 Not Applicable Zip Country Country \$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 SIVERIO, E. 7179 PEMBROKE RD. PEMBROKE PINES FL-33023 iramur 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 ature, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. 12. NAETA LUIS E. 18141 SW. 18th Street ☐ Addition TITLE ☐ Delete TITLE NAME ureta. Luis c NAME STREET ADDRESS 6764 PANCY DR. STREET ADDRESS FL 33029 HIRAMOR CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33023 57. Addition TITLE ☐ Delete TITLE unata, ELBA. 18141 Sw. 18th street Change NAME NAME ureta, elba STREET ADDRESS STREET ADDRESS 6764 PANCY DR. CITY-ST-ZIP HIROMOR TL 33029 CITY-ST-ZIP MIRAMAR FL 33023 TITLE ☐ Delete TITLE uneta scorkett Change Addition ureta, scarlett NAME NAME 18141'SW 18th Street STREET ADDRESS STREET ADDRESS 6764 PANCY DR. HIRAMOR FL 33029 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33023 TITLE Delete TITLE Change ☐ Addition URUTA, GEAN CARIO, NAME URETA, GEANCARLO NAME 18141 sw 18th street STREET ADDRESS STREET ADDRESS 6764 PANCY DR. HINDMOR FL 33029 CITY-ST-ZIP CITY-ST-7IP MIRAMAR FL 33023 TITLE ☐ Delete TITLE **Change** ☐ Addition URCTA NAME URETA, RENZO SW 18th street NAME 18141 STREET ADDRESS 6764 PANCY DR STREET ADDRESS HIRAMOR FL 330R9. CITY-ST-ZIP MIRAMAR FL 58023 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with his 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 feport or supplemental report is fue and accupate 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

792-8210

Daytime Phone #