2000 UNIFORM BUSINESS REPORT (UBR)



DOCUMENT # P96000055775 FILED 1. Entity Name 00 AUG 11 AM 10: 12 BROADWAY TOWING & RECOVERY, INC. SECRETARY OF STATE TALLAHASSEE; FLORIDA Principal Place of Business Mailing Address 1540 W. 34th PL. HIALEAH, FL 33012 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 65-0677932 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 CARLOS M. RODRIGUEZ-PENA Street Address (P.O. Box Number is Not Acceptable) 1540 W. 34th PL. HIALEAH, FL 33012 Zip Code City 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 raine 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. P/V/S/T/D TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME CARLOS M. RODRIGUEZ-PENA STREET ADDRESS STREET ADDRESS 1540 W. 34th PL. CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL Change TITLE ☐ Addition ☐ Delete TITLE NAMÉ NAME 100003364331---08/18/00--01054--026 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ****450.00 ****450.00 TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition 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 Addition TITLE ☐ Delete TITLE Change 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

BROADWAY TOWING & RECOVERY, INC. 1540 W. 34TH PL. HIALEAH, FL 33012

TO: FL. DIVISION OF CORP.
P.O. BOX 6327
TALLAHASSEE, FL 32314

PER INSTRUCTIONS FROM THE DIVISION OF CORPORATIONS, I AM ATTACHING A CHECK IN THE AMOUNT OF \$450.00 FOR THE ANNUAL REPORTS FEE WITH MY APPLICATION.

I ALSO STATE THAT I HAVE NOT RECEIVED ANY NOTICE FROM THE DIVISION OF CORPORATION IN RESPECT WITH MY CORPORATION BROADWAY TOWING & RECOVERY, INC. THANK YOU FOR YOUR COURTESY IN THIS MATTER.

CARLOS M. RODRIGUEZ-PENA (PRESIDENT)