

P97000032838

Requestor's Name  
Dolan North Towing  
Address  
2155 NE 187 Street  
City/State/Zip  
N M B, FL 33179

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 900002367119--2  
-12/09/97--01002--024  
\*\*\*\*\*70.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

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97 DEC -5 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Keely  
12/5

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: NOLAN NORTH TOWING, INC.

2. The mailing address of the corporation is: 2155 NE 187th St. North Miami Beach, Fl. 33179

3. Date of incorporation/qualification: 4/10/97 Document number: P97000032838

4. The name and address of the current registered agent and office:

Salvatore Capozzi

2155 NE 187th St.

North Miami Beach, Fl. 33179

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Catherine Capozzi

2155 NE 187th St.

North Miami Beach, Fl. 33179

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Catherine Capozzi  
(Signature of an officer, chairman or vice chairman of the board)

12-5-97  
(Date)

Catherine Capozzi, sole officer/director  
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X Catherine Capozzi  
(Signature of Registered Agent)

12-5-97  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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