FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am DOCUMENT # P97000032838 **Secretary of State** NOLAN NORTH TOWING INC. 01-26-2001 90030 032 ***150.00 Principal Place of Business Mailing Address 19293 W. DIXIE HWY 1941 NE 197 TERR NORTH MIAMI BEACH FL 33179 AVENTURA FL 33180 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 65-0745955 Not Applicable Zip Country \$8.75 Additional 5.-Certificate of Status Desired _ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAPOZZI, CATHERINE atherine O. Box Number is Not Acceptable) 2155 NE 187 STREET NORTH MIAMI BEACH FL 33179 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Capozzi, catherine TITLE ☐ Delete TITLE CAPOZZI, CATHERINE NAME NAME 2155 NE 187 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF NORTH MIAM! BEACH FL 33179 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME 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

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.

SIGNATURÉ:

Moune Cather:

SIGNATURE AND TYPED OR PRINTED NAMED OF SIGNING OFFICER OR DIRECTOR

Capozzi

1/12/01

(305)682-1230

Daytime Phone #