FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State P97000080644 DOCUMENT # 1. Entity Name 04-29-2002 90107 001 ***150.00 WERNER TOWING SERVICE, INC. Mailing Address Principal Place of Business 6503 E. BROADWAY 6503 E. BROADWAY **TAMPA FL 33619 TAMPA FL 33619** Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE" Suite Apt.#, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3475969 Not Applicable City & State \$8.75 Additional Country Zip 5. Certificate of Status Desired Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) LANIGAN, DAVID C 10927 N. 56TH ST. **TAMPA FL 33617** Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS CR2E034 (9/01) Addition 11. Change □ Delete TITLE NAME WERNER, PHILIP W NAME STREET ADDRESS 10303 TANNER RD. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33610** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 of this entry where the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of this entry where the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of this entry where the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of this entry where the same legal effect as if made under oath; that I am an officer or director indicated on this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with a

いいではあることに SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

Dale

Daytime Phone #