2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 05, 2000 8:00 am Secretary of State DOCUMENT # **P97000084747** 1. Entity Name ALL STAR TOWING & RECOVERY, INC. 05-05-2000 90073 021 ***150.00 Principal Place of Business Mailing Address 4699 N STATE RD 7 5267 SW 123 AVENUE COOPER CITY FL 33330 TAMARAC FL 33319-5879 3. Mailing Address Principal Place of Business 4699 N.STATE RA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite City & State City & State 4. FEI Number Applied For 65-0785672 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired BOWARD ee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALBONIGA. EDDIE Street Address (P.O. Box Number is Not Acceptable) 4699 NORTH STATE RD 7 **STE 200F** TAMARAC FL 33319 Zip Code F e purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above n ment for th SIGNATURE (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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE Change MONTE, MARIE NAME NAME STREET ADDRESS STREET ADDRESS 5267 SW123RD AVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33330 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete Addition TITLE TITLE 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.

717-0560