2003 FOR PROFIT CORPORATION

Mar 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** P98000021653 **DOCUMENT #** 03-05-2003 90074 034 ***150.00 1. Entity Name TRI CITY AUTO RECOVERY, INC. Mailing Address Principal Place of Business 2195 NW 28 ST 10500 NW 28 AVE MIAMI FL 33142 MIAMI FL 33147 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0862690 Not Applicable \$8.75 Additional Country: Country Zip 5. Certificate of Status Desired ---Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARCIA, JOSE A Street Address (P.O. Box Number is Not Acceptable) 10500 NW 28 AVE MIAMI FL 33147 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 9. Election Campaign Financing_ \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DST GARCIA, JOSE A 10500 N.W. 28 AUC Change Addition TITLE ☐ Delete TITLE GARCIA, JOSE A NAME NAME 10500 NW 28 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33147 CITY-ST-ZIP MIANU, FC 33147 CITY-ST-ZIP Addition TITLE Delete_ TITLE FERNANDO DE ZAYAS NAME NAME STREET ADDRESS STREET ADDRESS 41AW PC 33125 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

12. 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 667, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment of the corporation of th

my name appears in Block 10 or Block 11 if

FILED