2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P98000060494 1. Entity Name HIGGINBOTHAM'S TOWING & RECOVERY, INC. 04-23-2001 90018 033 ***150.00 Principal Place of Business Mailing Address U.S. HIGHWAY 90 WEST P.O. BOX 1120 GLEN ST. MARY FL GLEN ST. MARY FL 32040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3528572 Not Applicable Country __ Zip Country Zip \$8.75 Additional -5.-Certificate of Status Desired --Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIGGINBOTHAM, JAMES R Street Address (P.O. Box Number is Not Acceptable) U.S. HIGHWAY 90 WEST GLEN ST. MARY FL 32040 Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE ☐ Delete TITLE HIGGINBOTHAM, JAMES R NAME NAME STREET ADDRESS STREET ADDRESS P.O. 80X 1120 N/A CITY-ST-ZIP CITY-ST-ZIP GLEN ST. MARY FL 32040 TITLE Change ☐ Addition TITLE ☐ Delete HIGGINBOTHAM, KIM O NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1120 N/A CITY-ST-ZIP CITY-ST-ZIP GLEN ST. MARY FL 32040 ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

13. I hereby 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

). Higginbotham

4/18/01 904-259-4375

Daytime Phone #